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## Florida Department of State Division of Corporations Public Access System

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To: Division of Corporations Fax Number : (850)205-0381 From: Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

# FLORIDA PROFIT/NON PROFIT CORPORATION

Certificate of Status0Certified Copy1Page Count04Estimated Charge\$78.75

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integrated innovations contracting, inc.

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## ARTICLES OF INCORPORATION

#### OF

#### INTEGRATED INNOVATIONS CONTRACTING, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I**

The name of this corporation shall be: INTEGRATED INNOVATIONS CONTRACTING, INC.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 3531 NE 170 STREET, SUITE 305, NORTH MIAMI BEACH, FL 33160.

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is <u>100</u> shares common stock having an individual par value of \$ <u>1.00</u>.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: CABANAS & ASSOCIATES, P.A., 10520 NW 26<sup>TH</sup> STREET, SUITE C201, DORAL, FL 33172.

#### ARTICLE VII

The name and address of the officers and board of directors shall be:

# PRES/SEC

GUSTAVO YANEZ

3531 NE 170 STREET, SUITE 305 NORTH MIAMI BEACH, FL 33160

VICE-PRES/TREAS LEBSICA GONZALEZ

3531 NE 170 STREET, SUITE 305 NORTH MIAMI BEACH, FL 33160

#### ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this  $27^{TH}$  day of JULY, 2006.

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

EMPIRE

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#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

#### INTEGRATED INNOVATIONS CONTRACTING, INC.

### (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

CABANAS & ASSOCIATES, P.A.

GISTERED AGENT

Joseph F. Cabanas

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