

Q08000074764

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(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

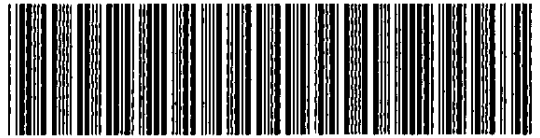
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/08/08--01032--003 **128.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 AUG - 8 PM 2:00

FILED

8/1/08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 31, 2008

CARLOS LLARREGUI
3530 MYSTIC POINTE DR., APT.3214
AVENTURA, FL 33180

SUBJECT: CIE ENGINEERING INC.
Ref. Number: W08000036128

We have received your document for CIE ENGINEERING INC. and check(s) totaling \$. However, your check(s) and document are being returned for the following:

We are returning your check for \$ to be replaced by one in the correct amount of \$128.75.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6921.

Maryanne Dickey
Document Specialist Supervisor
New Filing Section

Letter Number: 808A00044011

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Domestication - CIE Engineering Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: Carlos Ilarregui

Name (printed or typed)

3530 Mystic Pointe Dr., Apt 3214

Address

Aventura, FL 33180

City, State & Zip

(703) 922-7061

Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

The undersigned, Carlos Ilarregui, President,
(Name) (Title)

of CIE Engineering Inc. a foreign corporation,
(Corporation Name)

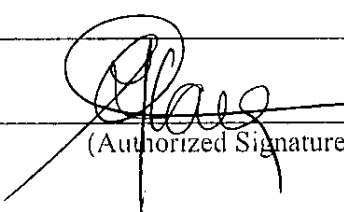
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was April 24, 1991.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Delaware.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was CIE Engineering Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is CIE Engineering Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Delaware.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of CIE Engineering Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 29 day of July


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

FILED
08 AUG -8 PM 2:00
2008
TALLAHASSEE, FL
SECRETARY OF STATE

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

CIE Engineering Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

3530 Mystic Pointe Drive, Apt 3214 - Aventura, FL 33180

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any lawful business

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

300 (Three hundred)

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Carlos Ilarregui, President and Director - 3530 Mystic Pointe Drive, Apt 3214, Aventura, FL 33180

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX **NOT** ACCEPTABLE) OF THE REGISTERED AGENT IS:

Carlos Ilarregui - 3530 Mystic Pointe Drive, Apt 3214, Aventura, FL 33180

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Carlos Ilarregui - 3530 Mystic Pointe Drive, Apt 3214, Aventura, FL 33180

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature/Registered Agent

Date

7/29/08

Signature/Incorporator

Date

7/29/08

FILED
AUG - 8 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA