

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION

FLORIDA PARKING INTELLIGENCE CORP

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FROM: LAZARUS

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2009 SEP -1 A H: 39

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE. FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I -- NAME

The name of the corporation shall be:

FLORIDA

PARKING INTELLIGENCE

CORP

<u>ARTICLE II – PRINCIPAL OFFICE</u>

The principal place of business and mailing of this corporation shall be:

9132 SW 9 TERRACE

MI AMI . FL 33174

<u> ARTICLE III – SHARES</u>

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

<u>ARTICLES IV – INITIAL REGISTERED AGENT AND STREET</u> **ADDRESS**

The name and address of the initial registered agent is:

ERNESTO LUIS DIAZ

9 TERRACE 9137 SW

MIAMI FL. 33174

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ARTICLE V - INCORPORATOR

2009 SEP - 1 A H: 39

SECRETARY OF STATE
THE NAME AND STREET ADDRESS OF THE INCORPORATORY OLD HESSEE, FLORIDA
ARTICLES OF INCORPORATION IS:

ERNESTO LVIS DIAZ 19132 SW 9 TERRACE MIAMII, FL 33174

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS

1 DAY OF SEPTEMBER 2009

SIGNATURE

ARTICLE VI - DIRECTOR(S)

THE NAME(S) AND STREET ADDRESS (ES) OF THE DIRECTOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

ERNESTO LUIS DIAZ (P)
HUGO PEREZ BAUZA (VP)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED

OFFICE
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATED TO THE PROPER AND COMPLETE

COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT SIGNATURE

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