TRANSMITTAL LETTER

P97000017412

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

SUBJECT: TRAFFIC SYSTEMS AUTOMATED, CORPORATION
(Proposed corporate name - must include suffix)

900002092819--9
-02/20/97--01014--007
****131.25 ****131.25

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

- ☐ $70.00 Filing Fee
- ☐ $78.75 Filing Fee & Certificate
- ☐ $122.50 Filing Fee & Certified Copy
- ☒ $131.25 Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Joseph F.C. Fedock
Name (Printed or typed)

1144 Northeast 13th Avenue
Address

Fort Lauderdale, Florida 33304-2212
City, State & Zip

(954) 524-9200
Daytime Telephone number

FILED
97 FEB 20 AM 10: 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/20/97

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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: TRAFFIC SYSTEMS AUTOMATED CORPORATION

FILED
97 FEB 20 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

1144 Northeast 13th Avenue
Fort Lauderdale, Florida
33304-2212

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Fifty (50)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joseph F.C. Fedock
1144 Northeast 13th Avenue
Fort Lauderdale, FLorida 33304-2212

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Joseph F.C. Fedock, President
1144 Northeast 13th Avenue
Fort Lauderdale, Florida
33304-2212

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of January, 19 97.

(An additional article must be added if an effective date is requested.)

Joseph F.C. Fedock
Signature
Joseph F.C. Fedock

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: TRAFFIC SYSTEMS AUTOMATED CORPORATION

2. The name and address of the registered agent and office is:

Joseph F.C. Fedock
(NAME)

1144 Northeast 13th Avenue
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Fort Lauderdale, Florida 33304-2212
(CITY/STATE/ZIP)

FILED
97 FEB 20 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 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.

Joseph F.C. Fedock
Joseph F.C. Fedock (SIGNATURE)

17 January 1997
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

H97000003188

CERTIFICATE OF INCORPORATION

OF

EL COLOMBIANO USA. INC.

FILED
97 FEB 24 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I - NAME

The name of the corporation shall be:

El Colombiano USA, INC.

ARTICLE II - PRINCIPAL OFFICE

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

10331 SW 135 Court
Miami, Fl 33186

ARTICLE III - PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100,000 shares of $1.00 (one) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by: Yesit J. Campo
85 Grand Canal Dr Ste 102
Miami, Fl 33144
(305) 262-4990

ARTICLE VI-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Roberto Zennaro
10331 SW 135 Court
Miami, Florida 33186

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are:

Yolanda E. Zennaro President \ Treasurer	10331 SW 135 Court Miami, Fl 33186
Roberto Zennaro Vice-pres\Secretary	10331 SW 135 Court Miami, Fl 33186

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these articles is:

Roberto Zennaro
10331 SW 135 Court
Miami, Fl 33186

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the board of directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 21th day of February, 1997

Roberto Zennaro

H97000003188

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSED;

That El Colombiano USA,Inc. Disiring to organize under the laws of the state of Florida has appointed Roberto Zennaro of 10331 SW 135 Ct, Miami, Fl 33186 as its registered agent to accept service of process within the state.

ACKNOWLEDGMENT;

Having been named by the first board of directors of El Colombiano USA,Inc. to accept service of process for the above stated corporation, at the place designated in this certificate . I hereby agree to act in this capacity, and agree to comply with the applicable provisions of the Florida Statutes, this 21th day February, 1997

Roberto Zennaro,
Registered Agent

FILED
97 FEB 24 PM 3:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA