

TRANSMITTAL LETTER

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

600002413466--4
-01/27/98-01088--005
****122.50 ****122.50

SUBJECT: MOsaic ENGINEERING, INC.
(Proposed corporate name - must include suffix)

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

\$70.00	\$78.75	<u>\$122.50</u>	\$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee Certified Copy & Certificate

FROM: DONALD A. SUTTON
Name
7345 SANDLAKE RD #208
Address
ORLANDO, FL 32818
City, State & Zip
(407) 345-8282
Daytime Telephone number

98 JAN 27 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Don Sutton
1/28/98

FILED
98 JAN 27 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF MOSAIC ENGINEERING, INC.

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

Article I, Name

The name of the corporation shall be:
Mosaic Engineering, Inc.

Article II, Mailing Address

The mailing address of this corporation shall be:
11500 Westwood Blvd. # 1511, Orlando, FL., 32821

Article III, Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000 Shares with \$ 1.00 Par Value Each.

Article IV, Initial Registered Agent and Street Address

The name and address of the initial registered agent is:
Donald A. Sutton.
Address
7345 Sand Lake Road suite 208, Orlando, FL 32819

Article V, Incorporator.

The name and address of the Incorporator to these Articles of Incorporation is:

Donald A. Sutton.
Address
7345 Sand Lake Road suite 208, Orlando, Florida 32819.

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Article VI, Purpose.

The purpose of this corporation shall be to project, plan, install, service, consult and bid on engineering projects, mergers, take overs, acquisitions, etc. Most of its services will be performed in connection with communication equipment of all types. This company shall also commerce, import and export of all types of merchandise, goods and services, as well as to be the representative of other companies if so is desired. This Corporation will trade business with international and national corporations and individuals alike, always respecting the regulations existing in those areas. These objectives should not affect the capability to do all other businesses under the Laws of the United States of America and the State of Florida.

Article VII, Initial Board of Directors and Officers.

The names and Post Office Addresses of the members of the first board of Directors and officers are:

Creusa N. Rapparini- President, VP, Treasurer, Secretary and Director

Postal address at:

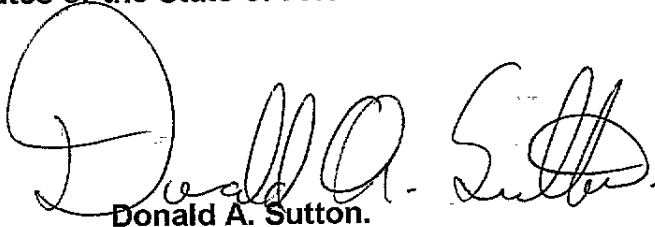
11500 Westwood Blvd. # 1511, Orlando, FL., 32821

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Affidavit

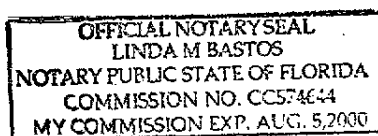
State of Florida, Orange County.

Before me this day personally appeared Donald A. Sutton, who being duly sworn, depose and say that he is the Incorporator of Mosaic Engineering, Inc. and is hereby duly authorized, responsible and apt to Incorporate according to the Statutes or the State of Florida.


Donald A. Sutton.

Sworn to and subscribed before me this 21st day of January 1998.


Notary Public



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: MOSAIC ENGINEERING, INC.

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

DONALD A. SUTTON

(Name)

7345 SAND LAKE RD. #2

(P.O. Box not acceptable)

ORLANDO, FL 32819

(City/State/Zip)

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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.

Donald A. Sutton
(Signature)

Linda M. Bastos

STATE OF FLORIDA
COUNTY OF Orange

The foregoing instrument was acknowledged before

me this 21 day of Jan, 1998, by Donald

A. Sutton

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced _____

OFFICIAL NOTARY SEAL
LINDA M BASTOS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC574644
MY COMMISSION EXP. AUG. 5, 2000