

P98000056347

George R. Gonzalez
Requestor's Name

12207 SW 129 Ct
Address

Miami FL 33186
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 300002567823-3
-06/22/98--01068--015
****122.50 ****122.50
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 JUN 22 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
6-24-98

Examiner's Initials

ARTICLES OF INCORPORATION
OF
SMITH MOUNTAIN IMPACT SYSTEMS, INC.

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: SMITH MOUNTAIN IMPACT
SYSTEMS, INC.

The principle place of business of this corporation shall be:

12207 S.W. 129 Court, Miami, FL 33186

ARTICLE - II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE - III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 12,000 share of common stock at .12 cents per share.

ARTICLE - IV TERM OF EXISTENCE

This corporation is to exist perpetually.

FILED
98 JUN 22 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE - V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

President

George R. Gonzalez
12207 S.W. 129 Court
Miami, FL 33186

Chairman

Manuel Monteagudo
5875 W. Flagler St
Miami, FL 33144

Vice-President

Ileret Belmont
11045 S.W. 52 Drive
Miami, FL 33165

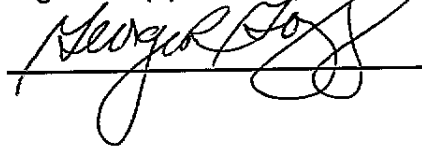
ARTICLE - VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

George R. Gonzalez
12207 S.W. 129 Court
Miami, FL 33186

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 26th day of May

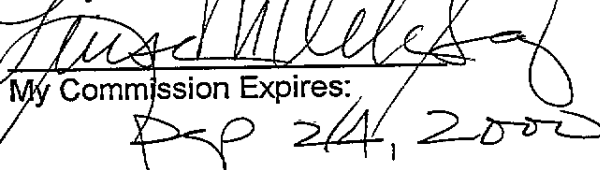
Signature(s) of Incorporator(s)



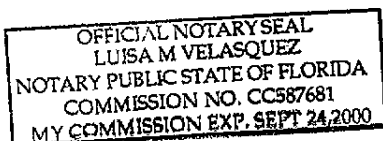
STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this
2 day of June, 1998 by

Notary Public



My Commission Expires:
SEP 24, 2000



FIL
6524-316-62-266-0
7/26/2003

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: Smith Mountain Impact Systems, Inc.
2. The name and address of the registered agent and office is:

George R. Gonzalez
12207 S.W. 129 Court
Miami, FL 33186

SIGNATURE: _____

(Corporate Officer)

Title: President

Date: 6/2/98

HAVING BEEN NAMED 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 FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE _____

Date: 6/2/98

FILED
98 JUN 22 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA