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TRANSMITTAL LETTER

FILED

99 JAN 15 PM 1:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-01/15/99--01095--016
*****78.75 *****78.75

SUBJECT: Integration Engineering Bureau USA, 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Salah Mahmoud/Complete Tax & Acctg. Inc.
Name (printed or typed)

3001 Aloma Ave., Ste. 215

Address

Winter Park, FL 32792

City, State & Zip

407-673-3680

Daytime Telephone number

Salah Mahmoud
AUTHORIZATION BY PHONE TO
CORRECT PA address
DATE 1/15/99
DOC. EXAM. QW
SAVE

R. HARR

JAN 21 1999
(4)

W99-1506

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

ARTICLES OF INCORPORATION

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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:

INTEGRATION ENGINEERING BUREAU USA INC.

ARTICLE II PRINCIPAL OFFICE

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

12179 S. APOPKA VINELAND # 606
ORLANDO, FLORIDA 32836

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Abdelaziz Yassin
7610 Chapel Hill Drive
Orlando, FL 32819

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):

ABDELAZIZ YASSIN, PRESIDENT
12179 S. APOPKA VINELAND # 606
ORLANDO, FLORIDA 32836

AHMED GOMAA, VICE PRESIDENT
12179 S. APOPKA VINELAND # 606
ORLANDO, FLORIDA 32836

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

13 day of January, 1999.

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


Signature

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: INTEGRATION ENGINEERING BUREAU USA INC.

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

ABDELAZIZ YASSIN
(NAME)

7610 Chapel Hill Dr.
(P.O. Box or Mail Drop 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.


(SIGNATURE)

01/13/99
(DATE)