# **Electronic Articles of Incorporation For**

P03000120347 FILED October 27, 2003 Sec. Of State

MOD. ELECTRONIC CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

MOD. ELECTRONIC CORPORATION

# **Article II**

The principal place of business address:

C/O RISC CONTROL MANAGEMENT GROUP INC. 1455 TALLEVAST RD. SUITE L 3604 SARASOTA, FL. 34243

The mailing address of the corporation is:

C/O RISC CONTROL MANAGEMENT GROUP INC. 1455 TALLEVAST RD. SUITE L 3604 SARASOTA, FL. 34243

## Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is:
10

## Article V

The name and Florida street address of the registered agent is:

CHRISTIAN GALETZKA 1455 TALLEVAST RD. SUITE L 3604 SARASOTA, FL. 34243 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHRISTIAN GALETZKA

# **Article VI**

The name and address of the incorporator is:

CHRISTIAN GALETZKA 1455 TALLEVAST RD. SUITE L 3604 SARSOTA, FL 34243

Incorporator Signature: CHRISTIAN GALETZKA

# **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P SIGRID A ESTERHUES WIENINGEN 1 EVERSWINKEL, D. 48351

# **Article VIII**

The effective date for this corporation shall be:

10/27/2003