

# **Electronic Articles of Incorporation For**

**P14000059607  
FILED  
July 15, 2014  
Sec. Of State  
sgilbert**

POWER PROTECT EXTENDED SERVICES FLORIDA, INC.

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:

POWER PROTECT EXTENDED SERVICES FLORIDA, INC.

## **Article II**

The principal place of business address:

3161 MICHELSON DRIVE  
STE. 1900  
IRVINE, CA. US 92612

The mailing address of the corporation is:

3161 MICHELSON DRIVE  
STE. 1900  
IRVINE, CA. US 92612

## **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:

1000

## **Article V**

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

NRAI SERVICES, INC.  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL. 33324

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOSE CASTELLANOS

## **Article VI**

The name and address of the incorporator is:

MARY NGUYEN  
3161 MICHELSON DR.  
STE. 1900  
IRVINE, CA 92612

Electronic Signature of Incorporator: MARY NGUYEN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: PRES  
JWA JIN CHO  
3161 MICHELSON DRIVE  
IRVINE, CA. 92612 US

Title: VP  
MIN SOK R PARK  
3161 MICHELSON DRIVE  
IRVINE, CA. 92612 US

Title: TREA  
SUKJIN OH  
3161 MICHELSON DRIVE  
IRVINE, CA. 92612 US

Title: SEC  
MIN SOK R PARK  
3161 MICHELSON DRIVE  
IRVINE, CA. 92612 US

## **Article VIII**

The effective date for this corporation shall be:

07/14/2014