# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H000000115287)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number : 071001002335 : (305)599-0839 Phone Fax Number : (305)716~0346

### FLORIDA PROFIT CORPORATION OR P.A.

GLAD ELECTRONICS, CORP.

Certificate of Status	0
Certified Copy	. 1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

FILED

2000 MAR 14 AM 10: 55

H00000011528 7

# ARTICLES OF INCORPORATION OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

GLAD ELECTRONICS, CORP.

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

ARTICLE 1 NAME

The name of the corporation shall be:

GLAD ELECTRONICS, CORP.

The principal place of business of this corporation shall be: 15334 SW 63 TERR MIAMI, FL 33193

ARTICLE 11 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, county, territory or nation.

ARTICLE 111 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: 1000 Shares at \$1.00 par value.

ARTICLE IV TERM OF EXISTENCE This corporation is to exist perpetually.

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):

Lisha Buxani, 15334 SW 63 TERR, MIAMI, FL 33193.

Prepared by: Julio A. Benitez 305-274-9620 10300 Sunset Dr., Ste 260 Miami, FL 33173

#### H00000011528 7

## ARTICLE V1 INCORPORATOR (S)

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

LISHA BUXANI 15334 SW 63 TERR Miami, FL 33193

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have) executed these Articles of Incorporation this 14 day of March, 2000.

Signature	<b>(s)</b>	of	Incorporator	(s)
	R	بيرمروس	21.1	
		<i></i>	•	
		<u> </u>		_
	<del></del> ·	+		

FILED

2000 MAR 14 AM 10: 55

SECRETARY OF STATE TALLAHASSEE, FLORIDA

. H00000011528 7

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, 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:

GLAD ELECTRONICS, INC.

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

LISHA BUXANI 15334 SW 63 TERR MIAMI, FL 33193

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 I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE MARCH 14, 2000

Acticles.03