

TRANSMITTAL LETTER

P000000030260

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

SUBJECT: Elektrak, Inc ~~600003176176--4~~
(Proposed corporate name - must include suffix) ~~-03/20/00--0111--019~~
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for ~~600003176176--4~~
~~03/20/00 0111 019~~
~~*****78.75 *****78.75~~

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Nelson Carmengates
Name (Printed or typed)

1202 Salzedo St. #2
Address

Coral Gables, FL 33134
City, State & Zip

305.569.6187
Daytime Telephone number

FILED
2000 MAR 20 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

AR 3/27

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
2000 MAR 20 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: ELEKTRAK, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 42 N.W. 27 Avenue, Suite 304A
Miami, Florida 33125

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: the transaction of any and all
lawful business for which a corporation may be incorporated under
Florida law.

ARTICLE IV SHARES

The number of shares of stock is: one hundred thousand (100,000). The shares
shall have a par value of one dollar.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es): Sabino R. Leone - CEO Nelson Carmenates - CFO
6250 Westpark, Suite 300 1202 Salzedo #2
Houston, TX 77057 Coral Gables, FL 33134

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are: Nelson Carmenates
1202 Salzedo St. #2
Coral Gables, FL 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator are: Nelson Carmenates
1202 Salzedo St. #2
Coral Gables, FL 33134

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.

Nelson Carmenates
Signature/Registered Agent

3.14.00
Date

Nelson Carmenates
Signature/Incorporator

3.14.00
Date