

TRANSMITTAL LETTER

P00000042813

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

SUBJECT: SUPER ELECTRONICS SYSTEMS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003226883--8

-04/27/00--01064--020

*****87.50 *****87.50

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: ERNESTO MARTINEZ
Name (Printed or typed)

15331 NW 4th STREET
Address

PEMBROKE PINES FLORIDA 33028
City, State & Zip

954-438-8844
Daytime Telephone number

RECEIVED
TALLAHASSEE, FLORIDA

00 APR 27 AM 10:09

FILED

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

T. Burch APR 28 1999

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

SUPER ELECTRONICS SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

15331 NW 4TH STREET
PEMBROKE PINES FLORIDA 33028

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ELECTRONICS SELLER AND INSTALLER

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ERNESTO MARTINEZ - President
15331 NW 4TH STREET
PEMBROKE PINES, FLORIDA 33028

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

ERNESTO MARTINEZ
15331 NW 4TH STREET
PEMBROKE PINES FLORIDA 33028

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ERNESTO MARTINEZ
15331 NW 4TH STREET
PEMBROKE PINES FLORIDA 33028

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Signature/Incorporator

Date

FILED
00 APR 27 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA