

TRANSMITTAL LETTER

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

SUBJECT:

HYPERTRONICS INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

9000003262279--8

-05/22/00--01132--005

*****78.75 *****78.75

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:

HARRY KUPERBERG

Name (Printed or typed)

290 174 ST. SUITE 1108

Address

MIAMI, FL. 33160

City, State & Zip

305 937 4316

Daytime Telephone number

FILED
00 MAY 22 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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

5-31
WOC

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:

HYPERTRONICS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

290 174 ST. SUITE 1108
MIAMI, FL 33160

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

EXPORT

ARTICLE IV SHARES

The number of shares of stock is:

21000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

PRESIDENT HARRY KUPERBERG

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

ROCHELLE KUPERBERG
290 174 ST.
MIAMI, FL 33160

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

HARRY KUPERBERG
290 174 ST.
MIAMI, FL 33160

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

Rochelle Kuperberg ROCHELLE KUPERBERG
Signature/Registered Agent

MAY 20, 2000
Date

Harry Kuperberg HARRY KUPERBERG
Signature/Incorporator

MAY 20, 2000
Date

FILED
00 MAY 22 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA