

Room 5587

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)
3320 S.W. 87 AVENUE

(Address)
MIAMI, FLORIDA (305)552-5973
 (City, State, Zip) (Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

FILED
 00 JUN -9 PM 2:02
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- CV-TRONICS, INC.*
 (Corporation Name) (Document #)
- (Corporation Name) (Document #)
- (Corporation Name) (Document #)
- (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time *2:00*

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of State

RECEIVED
 00 JUN -8 AM 10:22
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

900003281259--7
 -06/08/00--01043--017
 *****78.75 *****78.75

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 8, 2000

LAZARUS

MIAMI, FL

SUBJECT: CV-TRONICS, INC.
Ref. Number: W00000014534

We have received your document for CV-TRONICS, INC.. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 800A00032575

RECEIVED
00 JUN -9 AM 11:22
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

CV-TRONICS, INC. of

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

CV-TRONICS, INC.

and the principal address is: 10302 N.W. South River Dr, #17 Medley Fl, 33178

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1000) of ONE DOLLARS

Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is: (Principal Address)

NAME	OMAR VERA
ADDRESS	10301 N.W. 17TH COURT
CITY	PLANTATION FLORIDA ZIP 33322

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	JAIME COHEN	PRESIDENT
ADDRESS	11258 N.W. 59th Terrace	
CITY	Miami,	STATE Florida ZIP 33178
NAME	OMAR VERA	Secretary Treasuer
ADDRESS	10301 N.W. 17th Court	
CITY	Plantation	STATE Florida ZIP 33322
NAME		
ADDRESS		
CITY		STATE ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	JAIME COHEN		
ADDRESS	11258 N.W. 59TH TERRACE		
CITY	MIAMI	STATE	FLORIDA ZIP 33178
NAME	OMAR VERA		
ADDRESS	10301 N.W. 17TH COURT		
CITY	PLANTATION	STATE	FLORIDA ZIP 33322
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 6 day of June, 19 2000.

x [Signature] (Seal)
JAIME COHEN Pres.

x [Signature] (Seal)
OMAR VERA Treas./Secretary

STATE OF FLORIDA)
COUNTY OF DADE) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

JAIME COHEN AND OMAR VERA

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that They executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 6th day of June, 19 2000.

(Notary Seal)

[Signature]
(Notary Public, State of Florida at Large)

My Commission expires:

OFFICIAL NOTARY SEAL
VICTOR RODRIGUEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC746763
MY COMMISSION EXP. MAY 31, 2002

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

CV-TRONICS, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 10301 N.W. 17th Court

Plantation, Florida 33322

has named OMAR VERA

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at
the place designated in this certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of Florida Law in keeping open said office.

x 
(registered agent)
OMAR VERA

FILED
00 JUN -9 PM 2:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA