# UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, FL 32301 (850) 681-6528

Date:

## FOR PICKUP BY **UCC SERVICES**

OFFICE USE ONLY (Document #)

798884

700002224977--3

ORPORATION NAME	(S) AND DOCUMENT NUMBER(S	S) (if known):
Expotr	onics Electronic	s Inc.
		-
☐ Waik In ☐ Mail Out	Pick Up Time	Certificate of Status
Will Wait		Certificate of Good Standing
Photocopy	· · · · · · · · · · · · · · · · · · ·	ARTICLES ONLY
		ALL CHARTER DOCS
Profit NonProfit Limited Liability Domestication Other	AMENDMENTS  Amendment  Resignation of R.A. Officer/Director  Change of Registered Agent  Dissolution/Withdrawal  Merger	Certificate of FICTITIOUS NAME  FICTITIOUS NAME SEARCH
OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other	CORP SEARCHASSEE, FLORRIDA

ARTICLES OF INCORPORATION

OF

Expotronics Electronics, Inc.

TILED

00 JUN 12 PN 1: 10

SEGRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

## ARTICLE I. NAME

The name of the corporation shall be Expotronics Electronics, Inc. The address of the principal office of this corporation shall be c/o Rozencwaig & Granoff, One Southeast 3<sup>rd</sup> Avenue, Suite 960, Miami, Florida 33131, and the mailing address of the corporation shall be the same.

## ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

## ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 100 all of which shall be classified as common stock and have a par value of \$1.00 each.

## ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be c/o Rozencwaig & Granoff, One Southeast 3<sup>rd</sup> Avenue, Suite 960, Miami, Florida 33131, and the name of the initial registered agent of the corporation at that address is Leslie Alan Rozencwaig.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the initial Officers and Directors are:

Gerard Banon c/o One Southeast 3rd Avenue, Suite 960 Miami, FL 33131

President/Director

Stephane Chayegan c/o One Southeast 3rd Avenue, Suite 960 Miami, FL 33131

Secretary/Director

## ARTICLE VIL. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

UCC Filing & Search Services, Inc. 526 East Park Avenue Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has hereunto set her hand and seal of UCC Filing & Search Services, Inc., on June 12, 2000.

UCC Filing & Search Services, Inc.

Its Agent, Alethea Culverson

## ACCEPTANCE OF REGISTERED AGENT

## DESIGNATED IN THE ARTICLES OF INCORPORATION

LESLIE ALAN ROZENCWAIG, ESQ., an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

Expotronics Electronics, Inc.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:

LESLIE ALAN ROZENCWAIG, ØS

OO JUN 12 PN 1: 10
SECRETIATY OF STATE
TALLAHASSEE ELOBOA

## UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, FL 32301 (850) 681-6528 FOR PICKUP BY

Date:

## **UCC SERVICES**

OFFICE USE ONLY (Document #)

798884

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (  Expotronics Electronics  Walk In Pick Up Time	Inc.  BECRETA  BECRETA  TALLANA
	PO JUN BECRETA
Walk In Pick Up Time	
	Certified Copy
Mail Out	Certificate of Status
Will Wait	Certificate of Good Standing
Photocopy	ARTICLES ONLY
	ALL CHARTER DOCS
NEW FILINGS AMENDMENTS Amendment NonProfit Resignation of R.A. Officer/Director Limited Liability Domestication Dissolution/Withdrawal	Certificate of FICTITIOUS NAME
Other Merger	FICTITIOUS NAME SEARCH
REGISTRATION/QUALIFICATION: Annual Report Fictitious Name Limited Partnership Reinstatement Trademark Other	CORP SEARCH SEE, FLORIDA

### ARTICLES OF INCORPORATION

OF

**Expotronics Electronics, Inc.** 

OO JUN 12 PN 1: 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

## **ARTICLE I. NAME**

The name of the corporation shall be Expotronics Electronics, Inc. The address of the principal office of this corporation shall be c/o Rozencwaig & Granoff, One Southeast 3<sup>rd</sup> Avenue, Suite 960, Miami, Florida 33131, and the mailing address of the corporation shall be the same.

## ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

## ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 100 all of which shall be classified as common stock and have a par value of \$1.00 each.

## ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be c/o Rozencwaig & Granoff, One Southeast 3<sup>rd</sup> Avenue, Suite 960, Miami, Florida 33131, and the name of the initial registered agent of the corporation at that address is Leslie Alan Rozencwaig.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the initial Officers and Directors are:

Gerard Banon

President/Director

c/o One Southeast 3<sup>rd</sup> Avenue, Suite 960

Miami, FL 33131

Stephane Chayegan

Secretary/Director

c/o One Southeast 3<sup>rd</sup> Avenue, Suite 960 Miami, FL 33131

## ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

UCC Filing & Search Services, Inc. 526 East Park Avenue
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has hereunto set her hand and seal of UCC Filing & Search Services, Inc., on June 12, 2000.

UCC Filing & Search Services, Inc.

: <u>Cle Hea Culces on</u> Its Agent, Alethea Culverson

## ACCEPTANCE OF REGISTERED AGENT

## DESIGNATED IN THE ARTICLES OF INCORPORATION

LESLIE ALAN ROZENCWAIG, ESQ., an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

Expotronics Electronics, Inc.

is familiar with and accepts the obligations of the position of Registered Agent under Section

607.0505, Florida Statutes.

By:

ESLIE ALAN ROZENCWAIG, ESC

OO JUN 12 PN 1: 10
SECRETARY OF STATE
ALL AHASSEE STABLE