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TRANSMITTAL LETTER

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

800003307858--5
-06/28/00--01058--022
*****78.75 *****78.75

SUBJECT: SiTronic MultiMedia Systems, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 28 PM 12:36

FILED

FROM:

Elizabeth Vassallo
Name (Printed or typed)

4781 N. Congress Ave. - PMB 176
Address

Boynton Beach, Florida 33426
City, State & Zip

561-784-9306
Daytime Telephone number

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

F. CHESBROUGH

JUN 30 2000

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:

Sitronic Multimedia Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4781 N. Congress Ave. - PMB 176
Boynton Beach, FL 33426

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Computer Sales, Computer Repair
Internet Access (I.S.P.), Computer Classes.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Elizabeth Vasallo - 12619 White Coral Dr., Wellington, FL 33414
President - Vice-President - Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Elizabeth Vasallo
12619 White Coral Dr. Wellington, FL 33414

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Elizabeth Vasallo
12619 White Coral Dr. Wellington, FL 33414

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

Elizabeth Vasallo
Signature/Registered Agent

6-24-00
Date

Elizabeth Vasallo
Signature/Incorporator

6-24-00
Date

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA