

TRANSMITTAL LETTER

P01000112106

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

FILED
01 NOV 20 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: V2-ELECTRONIC INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800004690118-9
-11/20/01--01088--001
*****87.50 *****87.50

Enclosed are 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: RICARDO RAMIREZ
Name (Printed or typed)

14418 SW 142nd. CT.

Address

Miami, Florida, 33186

City, State & Zip

(305) 255-5440

Daytime Telephone number

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

D. BROWN NOV 27 2001

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:

V2- ELECTRONIC, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2333 Brickell Ave. Apt. 517, Miami, Fl. 33129

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation may engage in any activity or business permitted under the Laws of the United States of America and/or the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be Common Stock of a single class and shall have \$ 1.00 per value.

ARTICLE V INITIAL OFFICERS/DIRECTOR (Optional)

The name(s), address(es) and title(s):

Ives Richard Blot Martínez
2333 Brickell Ave. Apt. 517
Miami, Fl. 33129
President

Francisco Sbert Jofre
2333 Brickell Ave. Apt. 517
Miami, Fl. 33129
Vie-President

ARTICLE VI REGISTERED AGENT

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

Ricardo Ramírez
14418 SW 142 Ct. Miami, Fl. 33186

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Francisco Sbert Jofre
2333 Brickell Ave. Apt. 517, Miami, Fl. 33129

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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

11/16/01

Date



Signature/Incorporator

11/16/01

Date