

GIANCORD CONSULTANT, INC.
6801 NW 77 Ave. Suite #102
Miami, Florida 33166

City/State/Zip

Phone #

PO1000115061

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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01 DEC -3 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 25 2001

Examiner's Initials

61

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
SUMINICOR CORPORATION, INC.

ARTICLE I
CORPORATE NAME

The name of the Corporation is Suminacor Corporation, Inc.

ARTICLE II
PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the areas of import and export of electrical products, technical services, technical consulting, market studies. Law of the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida Corporations Code.

ARTICLE III
REGISTERED OFFICE/AGENT

The street address of the Corporation's initial principal and registered office in the State of Florida is 6801 NW 77 Ave. suite #102, Miami, Florida, 33166; and the name of its initial registered agent at such address is:

Rafael Colina.

6801 NW 77 Ave. suite #102

Miami, Florida, 33166.

ARTICLE IV
AUTHORIZED CAPITAL STOCK

The total number of shares of which the Corporation shall have the authority to issue is Two Hundred (200), and the par value of each share shall be ten dollars (\$10.00).



**ARTICLE V
PROVISIONS**

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

**ARTICLE VI
DURATION**

The duration of the Corporation shall be perpetual.

**ARTICLE VII
BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is one President, one Vice-President, one Director and one Administrator.

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation is:

PRESIDENT:

Antonio Jose Ortega
6801 NW 77 Ave., suite #102
Miami, Florida 33166

VICE-PRESIDENT:

Jesus Alberto Ortega
6801 NW 77 Ave., suite #102
Miami, Florida 33166

DIRECTOR:

Rafael Colina
1445 West, 227 th. Street, # 4
Torrance, California, 90501

A handwritten signature in black ink, located in the bottom right corner of the page. The signature is stylized and appears to be a combination of initials and a surname.

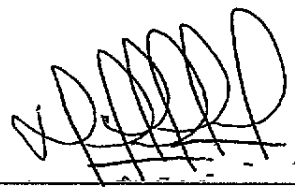
ADMINISTRATOR:

Oscar Enrique Balda
6801 NW 77 Ave., suite #102
Miami, Florida 33166

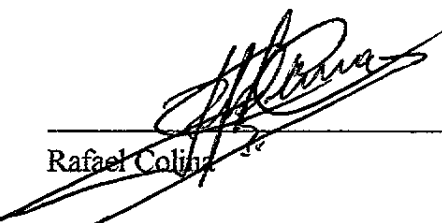
IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of
Incorporation on this, the _____ day of _____, _____.



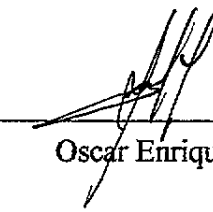
Antonio J. Ortega



Jesús Alberto Ortega



Rafael Colina



Oscar Enrique Balda

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.


Rafael Colina

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