P01000122115

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

City/State/Zip Phone #

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-12/26/01--01027--016
*****78.75 *****78.75

Office Use Only

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. ______ (Corporation Name) ______ (Document #)
2. ______ (Corporation Name) ______ (Document #)
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

AMENDMENTS

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

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

12/31

Examiner's Initials GJ

CR2E031(7/97)

ARTICLES OF INCORPORATION
ELECTRICOPY INTERNATIONAL, INC.

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ARTICLE I
CORPORATE NAME

The name of the Corporation is Electricopy International, Inc.

ARTICLE II
PURPOSE

The purpose of the Corporation is to engage in import and export, distribution and marketing of computer part, electrical part and copier machine and any lawful activity 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:
Franclaudio Del Negro .
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 .
The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation is:

PRESIDENT:
Franclaudio Del Negro
6801 NW 77 Ave. Suite #102
Miami, Florida 33166

VICE-PRESIDENT:
Karen Rodriguez
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 ____________, ______.

____
Franclaudio Del Negro

____
Karen Rodriguez

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.

FRANCLAUDIO DEL NEGRO

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