# **Electronic Articles of Incorporation For**

P02000001275 FILED January 04, 2002 Sec. Of State

I/O SYSTEMS INTERNATIONAL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

I/O SYSTEMS INTERNATIONAL, INC.

### Article II

The principal place of business address:

3547 NORWICH CT. CASSELBERRY, FL. 32707

The mailing address of the corporation is:

3547 NORWICH CT. CASSELBERRY, FL. 32707

#### **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

1000

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## Article V

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

MANUEL E CELI SR. 3547 NORWICH CT. CASSELBERRY, FL. 32707

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MANUEL CELI

## **Article VI**

The name and address of the incorporator is:

ROBERTO GARCIA 7741 BARDMOORE HILL CIRCLE ORLANDO, FL 32385

Incorporator Signature: ROBERTO GARCIA

#### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MANUEL E CELI SR. 3547 NORWICH CT. CASSELBERRY, FL. 32707

Title: V ROBERTO GARCIA SR. 3547 NORWICH CT. CASSELBERRY, FL. 32707