

1202000052821

TRANSMITTAL LETTER

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

300005500983--8

-05/09/02--01065--001

*****87.50 *****87.50

SUBJECT: World Box Electronics Corp.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Daryoush Salehi

Name (Printed or typed)

11703 SW 128th Place

Address

Miami, Florida 33186

City, State & Zip

(954) 792-7950

Daytime Telephone number

2002 MAY -9 PM 5:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

5/13/02

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:

World Box Electronics Corp.

2002 MAY -9 PM 5:41

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11703 SW 128th Place
Miami, Florida 33186

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To Purchase, sell, import, export, distribute, and deal in goods,merchandise
and materials, particularly electronics.

ARTICLE IV SHARES

The number of shares of stock is:

One Thousand (1,000) shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Daryoush Salehi President
Arsalan Salehi Vice President

ARTICLE VI REGISTERED AGENT

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


daryoush Salehi
11703 SW 128th Place
Miami, Florida 33186

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Daryoush Salehi
11703 SW 128th Place
Miami, Florida 33186

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

05-07-02
Date


Signature/Incorporator

05-07-02
Date