Division of Corporations Page 1 of 1 NOOOS933

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : DAVID TORCHIN, C.P.A., P.A.

Account Number : 119990000007 Phone : (954)472 3124 Fax Number : (954)472-0067

### FLORIDA PROFIT CORPORATION OR P.A.

Guytronies, Inc.

| Certificate of Status | 1       |
|-----------------------|---------|
| Certified Copy        | 0 7     |
| Page Count            | 03-(4)  |
| Estimated Charge      | \$78.75 |

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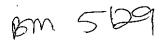
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5/29/2002



Fax Audit Number: 400001447745

## ARTICLES OF INCORPORATION OF

### Guytronics, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I NAME**

The name of the corporation shall be:

Guytronics, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal Place of Business:

Mailing Address:

9804 SW 40th Street Miami, FL 33165 9804 SW 40th Street

Phone Number: 305-480-0102

# Miami, FL 33165

### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand Shares (1000.) at One Dollar (\$1.00) par value per share.

David Torchin, C.P.A., P.A. 8211 West Broward Blvd., Suite 200 Plantation, Fl. 23324-2726 Phone: (954) 472-3124 Fax: (954) 472-0067

Fax Audit Number: #000001447745

Fax Audit Number: 4010001447

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Radbica Neranjan 9804 SW 40th Street Miami, FL 33165

### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporators to these Articles of incorporation and the office each shall hold is(are):

President Radhica Neranjan 20374 SW 131 Ct. Miami, FL 33177

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 29th day of May, 2002.

David Torchin, C.P.A., P.A. 8211 West Broward Btvd., Suite 200 Plantation, FL 33324-2726 Phone: (954) 472-3124 Fax: (954) 472-0067

Fax Audit Number 4020001447745

Fax Audit Number: 4020001447745

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Guytronics, Inc.

2. The name and address of the registered agent and office is:

Radhica Neranjau 9804 SW 40th Street Miami, FL 33165

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

05/29/02

Date

David Torchin, C.P.A., P.A. 8211 West Broward Blvd., Suite 200 Plentation, FL 33324-2726 Phone: (954) 472-3124 Fax: (954) 472-0087

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