

PO2000078272

TRANSMITTAL LETTER

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

FILED
02 JUL 18 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800006482488--3
-07/18/02--01035--008
*****78.75 *****78.75

SUBJECT: AS Electronics Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00 ☒ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: AS Electronics Inc.
Name (printed or typed)
1880 NW 78th Ave.
Address
Pembroke Pines Fl. 33024-0912
City, State & Zip
(954) 818-0705
Daytime Telephone number

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

SE
7/18
4

ARTICLES OF INCORPORATION
OF

AS Electronics Inc.

FILED
02 JUL 18 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

AS Electronics Inc.

ARTICLE II PRINCIPAL OFFICE

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

1880 NW 78th Ave.
Pembroke Pines Fl. 33024-0912

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alon Levi
1880 NW 78th Ave.
Pembroke Pines Fl. 33024-0912

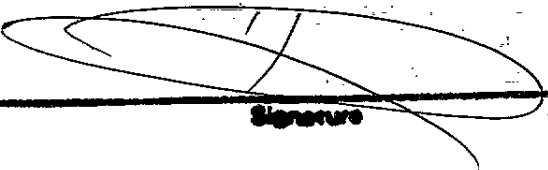
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Alon Levi
1880 NW 78th Ave.
Pembroke Pines Fl. 33024-0912

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of July 2002.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0601 & 617.0601, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS
OF THE STATE OF FLORIDA, SUGGESTS THE FOLLOWING STATEMENT DESIGN-
NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

AS Electronics Inc.

1. The name of the corporation is: _____

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

Alon Levi

(Name)

1880 NW 78th Ave.

(P.O. Box and acceptable)

Pembroke Pines Fl. 33024-0912

(City/State/Zip)

FILED
02 JUL 18 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 perfor-
mance of my duties, and I am familiar with and accept the obligations of my position
as registered agent.

(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL