

Sent By: ;  
To: CORPORATIONS

At: 18502050381

0000000000;

Feb-17-03 11:39AM;

Page 1/4

Division of Corporations

Page 1 of 1

P030000018673

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000054076 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

FILED  
03 FEB 17 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FL 32310

FLORIDA PROFIT CORPORATION OR P.A.

Philtronics Miami, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Fax Audit Number: H 030000 54076 2

**ARTICLES OF INCORPORATION**  
**OF**

**Philtronics Miami, 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:

**Philtronics Miami, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

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

Principal Place of Business:

Mailing Address:

**20374 S.W. 131st Court  
Miami, FL 33177**

**20374 S.W. 131st Court  
Miami, FL 33177**

Phone Number: **786-586-2654**

**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.**

Fax Audit Number: H 030000 54076 2

FILED  
03 FEB 17 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Fax Audit Number: 1703000054076 2

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:


**David Torchin, C.P.A.**  
**8211 West Broward Blvd., Suite 200**  
**Plantation, FL 33324-2726**

**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**  
**Narine Naranjan**  
**20374 S.W. 131st Court**  
**Miami, FL 33177**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 17th day of February, 2003.

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature

Fax Audit Number: 1703000054076 2

Fax Audit Number: H 030000 54076 2

**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:


**Philtronics Miami, Inc.**

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

**David Torchin, C.P.A.**  
**8211 West Broward Blvd., Suite 200**  
**Plantation, FL 33324-2726**

FILED  
03 FEB 17 AM 8:29  
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 PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
Signature

02/17/03  
\_\_\_\_\_  
Date

Fax Audit Number: H 030000 54076 2