# P03000109558

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SECRETARY DE STATE

# TRANSMITTAL LETTER

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

SUBJECT: Y2K	II ELECTRONICS INC			
	(Proposed corporate (Propo	ate name - must include suf		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	□\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM: ALVIN I KARP  Name (Printed or typed)				
965 NE 171 STREET				
Address				
NORTH MIAMI BEACH, FL 33162				
City, State & Zip				
	305-653-5859			
Daytime Telephone number				

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



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 24, 2003

ALVIN I KARP 965 NE 171 STREET N MIAMI BCH, FL 33162

SUBJECT: Y2K II ELECTRONICS INC

Ref. Number: W03000027368

We have received your document for Y2K II ELECTRONICS INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporators signature appears to be different than the designated Yoram Peretz. (G--Peretz?) the Alpha Lelle a H

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White Document Specialist New Filings Section

Letter Number: 103A00052606

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# FILED

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SECRETARY OF STATE TALLAHASSEE FLORIDA

## ARTICLES OF INCORPORATION

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

## ARTICLE I NAME

The name of the corporation shall be:

Y2K II ELECTRONICS INC

#### ARTICLE II PRINCIPAL OFFICE

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

965 NE 171 STREET NORTH MIAMI BEACH, FL 33162

### 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 Florida street address of the initial registered agent are:

ALVIN I KARP 965 NE 171 STREET

NORTH MIAMI BEACH, FL 33162

#### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

YORAM PERETZ
970 LAKEWOOD COURT
WESTON, FL 33326

Signature/Incorporator

09/1

09/16/2003 Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent 09/16/2003

Date