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SECRETARY OF STATE

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211/6

TRANSMITTAL LETTER

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

SUBJECT: MR Controls Inc (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)			
(PROPOSED CORPORAT	E NAME – <u>MUST INCLI</u>	<u>UDE SUFFIX</u>)	
Enclosed are an original and one (1) copy of the artic	les of incorporation and	a check for:	
\$70.00 \$78.75 Filing Fee Filing Fee	☐ \$78.75 Filing Fee	□ \$87.50 Filing Fee,	
& Certificate of Status	& Certified Copy	Certified Copy & Certificate of Status	
	ADDITIONAL COPY REQUIRED		
FROM: Matthew T. Armstrong Name (Printed or typed)			
, .			
1609 April Ave. Address			
Deltona, FL 32725 City, State & Zip			
407-733-6198 Daytime Te	lephone number		

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

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is MR Controls, Inc.

ARTICLE II

The address in the state of Florida of this corporation is:

1609 April Avenue Deltona, FL 32725

ARTICLE III

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the GENERAL CORPORATION LAW of Florida.

ARTICLE IV

This corporation is authorized to issue 1000 shares of stock.

ARTICLE V

The directors of the corporation are:

Matthew Armstrong 1609 April Avenue Deltona, FL 32725

Manuel E. Benitez 10245 Parkwood Dr. #6 Cupertino, CA 95014

The officers are:

Chief Executive Officer:

Mathew Armstrong

Secretary:

Manuel E. Benitez

Chief Financial Officer:

Manuel E. Benitez

ARTICLE VI

The initial registered agent of the corporation is:

Matthew Armstrong 1609 April Avenue Deltona, FL 32725

ARTICLE VII

The incorporator of the corporation is:

Matthew Armstrong 1609 April Avenue Deltona, FL 32725

I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Matthew Armstrong, Registered Agent

Matthew Armstrong, Incorporator

ECRETARY OF STATE

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