

P04000019475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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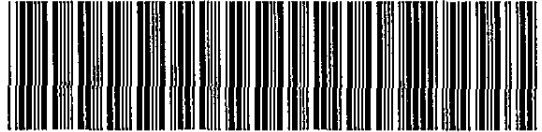
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DIVISION OF CORPORATION

04 JAN 27 AM 10:46

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Charter Number Only

VALIDATION ONLY

1-26-04

Joel S. Baum

Requestor's Name

1515 University Dr. #209

Address

Coral Springs, FL 33071

City

State

ZIP

Phone

(954) 752-1712A

CORPORATION(S) NAME

EXPOTRONICS, INC.

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
☒ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
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**ARTICLES OF INCORPORATION  
OF**

Expotronics, Inc.

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TALLAHASSEE, FLORIDA  
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ARTICLE I - NAME

The name of this corporation is Expotronics, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value \$ 1.00 per share.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5001 NW 72 Ave, Miami FL 33166 and the name of the initial registered agent of this corporation at that address is Mike Ben-David.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time to time by the bylaws but shall never be less than one (1).

The name and address of the initial directors and officers of this corporation is:

Mike Ben-David President/ 5001 NW 72 Ave, Miami FL 33166  
Aharon Bitton Vice Pres./Secy 5001 NW 72 Ave, Miami FL 33166

ARTICLE VII - INDEMNIFICATION

This Corporation shall have the power to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - BYLAW

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or appeal any provision in the Article of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is Mike Ben-David, 5001 NW 72 Ave, Miami FL 33166

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20th day of January 2004.

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served.

In pursuance of Chapter 48.091, Florida statutes, the following is submitted, in compliance with said act:

First - That Expotronics, Inc is desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the City of Miami, County of Miami-Dade of Florida, has named Mike Ben-David at 5001 NW 72 Ave, Miami FL 33166 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office

By   
Mike Ben-David

PLACE OF BUSINESS AND CORPORATE OFFICE:

The principle office and place of business is Expotronics Inc., 5001 NW 72 Ave, Miami FL 33166

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