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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04-15-04
TB

TRANSMITTAL LETTER

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

SUBJECT: System Vision Electronics, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: The Law Offices of Saborio & Benito, P.A.

Name (Printed or typed)

2150 Coral Way, Suite 5B

Address

Miami, Florida 33145-2628

City, State & Zip

(305) 860-4242

Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
SYSTEM VISION ELECTRONICS, INC.

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:

SYSTEM VISION ELECTRONICS, INC.

ARTICLE II PRINCIPAL OFFICE

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

4950 N.W. 102 Avenue, #204
Miami, Florida 33178

The Mailing Address is the same as the Principal Address above.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100. The shareholders of the Corporation shall be Maria Cruz Carrasquel who shall own 50 shares and Luis Eduardo Gutierrez who shall own 50 shares.

ARTICLE IV CORPORATE PURPOSE

The corporate purpose is "Any and all lawful business."

ARTICLE V INITIAL REGISTERED AGENT
AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Luis Gutierrez
4950 N.W. 102 Avenue, #204
Miami, Florida 33178

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TALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATOR NAME AND ADDRESS

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

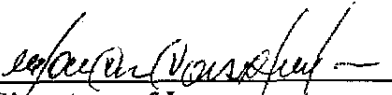
Maria Cruz Carrasquel
22301 S.W. 66 Avenue, #2209
Boca Raton, Florida 33428

ARTICLE VII OFFICER/DIRECTOR NAME AND ADDRESS

This Corporation shall have the following Officer/ Director's Name and Addresses:

Maria Carrasquiel
(President and Treasurer)
22301 S.W. 66 Avenue, #2209
Boca Raton, Florida 33428
U.S.A.

Luis E. Gutierrez
(Vice-President and Secretary)
4950 N.W. 102 Avenue, #204
Miami, Florida 33178
U.S.A.

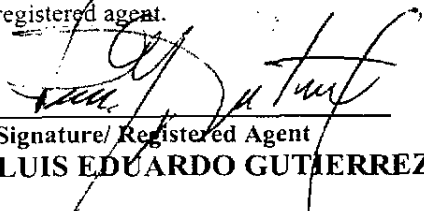


Signature of Incorporator
MARIA CRUZ CARRASQUEL (President)

4 1 8 104
Date

SIGNATURE OF REGISTERED AGENT/ ACCEPTANCE OF APPOINTMENT

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
LUIS EDUARDO GUTIERREZ

04 108 104
Date