

# **Electronic Articles of Incorporation For**

P04000070291  
FILED  
April 29, 2004  
Sec. Of State  
slogan

RESCH ELECTRONIC INNOVATION USA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

RESCH ELECTRONIC INNOVATION USA, INC.

## **Article II**

The principal place of business address:

6770 E. ROGERS CIRCLE  
BOCA RATON, FL. US 33487

The mailing address of the corporation is:

6770 E. ROGERS CIRCLE  
BOCA RATON, FL. US 33487

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

100

## **Article V**

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

FIDENCIO D PLATT  
4449 NW BOCA RATON BLVD.  
BOCA RATON, FL. 33431

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: FIDENCIO D PLATT

### **Article VI**

The name and address of the incorporator is:

FIDENCIO D PLATT  
4449 NW BOCA RATON BLVD.  
BOCA RATON, FL 33431

Incorporator Signature: FIDENCIO D PLATT

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
FIDENCIO D PLATT  
4449 NW BOCA RATON BLVD.  
BOCA RATON, FL. 33431

Title: VP  
DENISE G PLATT  
4449 NW BOCA RATON BLVD.  
BOCA RATON, FL. 33431

### **Article VIII**

The effective date for this corporation shall be:

04/29/2004