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(Requestor's Name)

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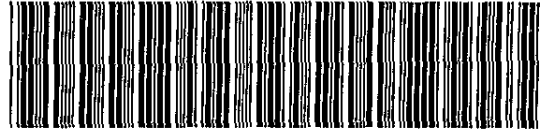
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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## TRANSMITTAL LETTER

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

SUBJECT: SIA2 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: FORM-A-CORP LLC

Name (Printed or typed)

100 Village Square Crossing, Suite 103

Address

Palm Beach Gardens, FL 33410-4531

City, State & Zip

561-207-6230

Daytime Telephone number

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

## **ARTICLES OF INCORPORATION**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### **ARTICLE I - NAME**

The name of the corporation shall be: SIA2 ELECTRONICS, INC.

### **ARTICLE II - PRINCIPAL OFFICE**

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

Av. Fco. De Miranda, Centro Plaza,  
Torre C, Piso 14, Ofic. 14CyD  
Los Palos Grandes  
Caracas 1062  
Venezuela

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### **ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

6,000 shares of common stock, \$.01 par value.

### **ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

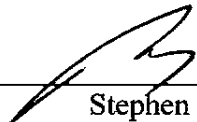
The name and address of the initial registered agent is:

Form-A-Corp Inc.  
100 Village Square Crossing  
Suite 103  
Palm Beach Gardens, FL 33410-4531

*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.*

FORM-A-CORP INC.

By:  \_\_\_\_\_  
Stephen Levy (Pres.)

**ARTICLE V - INITIAL DIRECTORS**

The names and addresses of the initial members of the corporation's Board of Directors are:

Efrain B. Cardona  
Av. Fco. De Miranda, Centro Plaza,  
Torre C, Piso 14, Ofic. 14CyD  
Los Palos Grandes  
Caracas 1062  
Venezuela

Alejandro De Vega  
Av. Fco. De Miranda, Centro Plaza,  
Torre C, Piso 14, Ofic. 14CyD  
Los Palos Grandes  
Caracas 1062  
Venezuela

Javier T. Arpa  
Av. Fco. De Miranda, Centro Plaza,  
Torre C, Piso 14, Ofic. 14CyD  
Los Palos Grandes  
Caracas 1062  
Venezuela

Miguel R. Arpa  
Av. Fco. De Miranda, Centro Plaza,  
Torre C, Piso 14, Ofic. 14CyD  
Los Palos Grandes  
Caracas 1062  
Venezuela

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**ARTICLE VI - INCORPORATOR**

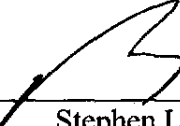
The name and street address of the incorporator to these Articles of Incorporation is:

Form-A-Corp LLC  
100 Village Square Crossing  
Suite 103  
Palm Beach Gardens, FL 33410-4531

The undersigned incorporator has executed these Articles of Incorporation this 29th day of June, 2004.

FORM-A-CORP LLC

By: \_\_\_\_\_

  
Stephen Levy (Manager)