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# **LAZARUS CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

(Corporation Name)

(Corporation Name)

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Document #)

4	(Corporation Name)		(Document #)	
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<u>or</u>	HER FILINGS  Annual Report Fictitious Name	RE	Foreign Limited Partne	<del>-</del>

**Examiner's Initials** 

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# ARTICLES OF INCORPORATION

of

SÉCHÉTARY OF STATE TALLAHASSEE, FLORIDA

BLAZE ELECTRONICS INC.

WE, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, and under the statute of the State of Florida providing for the formation, rights, privileges, immunities and Habilities of incorporating for profit, it is:

## ARTICLE 1

THE NAME OF THE CORPORATION SHALL BE:

BLAZE ELECTRONICS INC.

#### ARTICLE !!

The corporation shall engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

# ARTICLE III

All stock is to be issued as fully paid and exempt from assessment.

#### ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement amongst the stockholders which shall be on file in the office of the offices of the corporation so named in Article VII herein.

The By-Laws may provide for cumulative voting by stockholders at all elections of the directors of the corporation.

# ARTICLE V

The amount of capital with which this corporation may begin business shall not be less than Five Hundred (\$500.00) Dollars.

## ARTICLE VI

The existence of the corporation is perpetual.

# ARTICLE VII

The Initial principal address and registered offices of the corporation in the State of Florida shall be 1200 Brickell Bay Drive #4222

MIAMI, FL. 33131

The Board of

Directors may from time to time move the principal offices to any other address within the State of Florida. The registered agent is: Joaquin

Gamas

Address: 1200 Brickell BAy DR #4222

ARTICLE VIII

Miami, Fl 33131

The business of the corporation shall be managed by a Board of Directors consisting of not less than (1) nor more than (5) directors. A quorum for the holding of a meeting of the Board of Directors, and for the transaction of any business properly carried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But, the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an "Executive Committee".

# ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and slate of corporate officers are as follows:

NAME:	TITLE	ADDRESS
Joaquin Gamas	Pres/Dir/Sec	1200 Brickell Bay Dr#427 Miami, fl. 33131
Daniel Gamas	VP/Trs/Dir	1200 Brickell Bay DR #49 Miami, fl. 33131

# ARTICLE X

The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

NAME:	ADDRESS	SHARES	CASH VALUE
Joaquin Gamas	1200 Brickell DR. #4222, Mia	Bay 1,000 mi	1,000.00
Daniel Gamas	1200 Brickell DR. #4222, Mia	BAy 1,000 mi, F1.	1,000.00

#### ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions under \* 1244 of the internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and smalls this

29 day of September 20 05

(SEAL)

\_\_\_\_\_\_(SEAL)

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the tate of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

3. H	he name of the corporation is: BLAZE ELECTRONICS INC.		
•			
		~	
2. TI	he name and address of the registered agent and office is: 본유	05/3	
	Joaquin Gamas	SEP	
<del></del> -	(NAME)	30	
	1200 Brickell Bay Drive #4222		FILEU
_	(P.O. BOX NOT ACCEPTABLE)	<u> </u>	_
	MiaMI, Florida 33131	PH 12: 18	
-	(CITY/STATE/ZIP)		`
			)
	SIGNATURE	•	
	(corporate officer)		
	TITLE President		
	DATE 9/29/05		
•		•	•
	VING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF DOCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN		
THIS	S CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT		
	D AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE DVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PER-		
FOF	RMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGA-		
TIOI	NS OF MY POSITION AS REGISTERED AGENT.	/	

REGISTERED AGENT FILING FEE: \$35.00

DATE

**SIGNATURE**