# **Electronic Articles of Incorporation For**

P05000147566 FILED November 04, 2005 Sec. Of State clewis

JAN ELECTRONICS CORP

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: JAN ELECTRONICS CORP

# **Article II**

The principal place of business address:

JESUS DE GALINDEZ #23 ENS. OZAMA SANTO DOMINGO, DN. DO 11501

The mailing address of the corporation is:

8374 N.W. 64 ST. JP-100872 MIAMI, FL. US 33166

# **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: 250

#### Article V

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

JULIO A NUNEZ SR. 8374 N.W. 64 ST. JP-100872 MIAMI, FL. 33166 I certify that I am familiar with and accept the responsibilities of registered agent.

P05000147566 FILED November 04, 2005 Sec. Of State clewis

Registered Agent Signature: JULIO A. NUNEZ

## **Article VI**

The name and address of the incorporator is:

JULIO A. NUNEZ JESUS DE GALINDEZ #23 ENS. OZAMA SANTO DOMINGO, D.N. 11501 REP. DOMINICANA

Incorporator Signature: JULIO A. NUNEZ

## **Article VII**

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

Title: P JULIO A NUNEZ SR. JESUS DE GALINDEZ #23 ENS. OZAMA SANTO DOMINGO, DN. 11501 DO

Title: VP CRISTINA A AYBAR MRS. JESUS DE GALINDEZ #23 ENS. OZAMA SANTO DOMINGO, DN. 11501 DO

Title: T MARIA F NUNEZ MS. JESUS DE GALINDEZ #23 ENS. OZAMA SANTO DOMINGO, DN. 11501 DO

Title: S MERCEDES A NUNEZ MRS JESUS DE GALINDEZ #23 ENS. OZAMA SANTO DOMINGO, DN. 11501 DO

Title: V VICTOR AYBAR MR. JESUS DE GALINDEZ #23 ENS. OZAMA SANTO DOMINGO, DN. 11501 DO

Title: V JUANA F COLON MRS. JESUS DE GALINDEZ #23 ENS. OZAMA SANTO DOMINGO, DN. 11501 DO

#### Article VIII

The effective date for this corporation shall be:

12/01/2005