# **Electronic Articles of Incorporation For**

P06000084264 FILED June 21, 2006 Sec. Of State thampton

LITEX OEM INCORPORATED

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: LITEX OEM INCORPORATED

## **Article II**

The principal place of business address:

5985 NW 31 AVENUE FORT LAUDERDALE, FL. US 33309

The mailing address of the corporation is:

5985 NW 31 AVENUE FORT LAUDERDALE, FL. US 33309

#### **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:

AIMEE O'NEILL 5985 NW 31 AVENUE FORT LAUDERDALE, FL. 33309 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: AIMEE O'NEILL

## **Article VI**

The name and address of the incorporator is:

TAMAR BALOSHIAN, LEGALZOOM.COM, INC. 7083 HOLLYWOOD BLVD. SUITE 180. LOS ANGELES, CA 90028

Incorporator Signature: TAMAR BALOSHIAN, LEGALZOOM.COM, INC.

### **Article VII**

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

Title: P EUGENE O'NEILL 5985 NW 31 AVENUE FORT LAUDERDALE, FL. 33309 US

Title: S AIMEE O'NEILL 5985 NW 31 AVENUE FORT LAUDERDALE, FL. 33309 US

Title: T KRIS MARSH 5985 NW 31 AVENUE FORT LAUDERDALE, FL. US