# **Electronic Articles of Incorporation For**

P06000100485 FILED August 01, 2006 Sec. Of State cblalock

ION COMPONENTS, 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: ION COMPONENTS, INC.

# **Article II**

The principal place of business address: 2743 HOLLYWOOD BOULEVARD HOLLYWOOD, FL. US 33020

The mailing address of the corporation is:

3459 NE 163RD STREET NORTH MIAMI BEACH, FL. US 33160

#### **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: 1000

# **Article V**

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

BARRY LEFF 3459 NE 163RD STREET NORTH MIAMI BEACH, FL. 33160 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BARRY LEFF

## **Article VI**

The name and address of the incorporator is:

LAWRENCE KRAMER 3459 NE 163RD STREET

NORTH MIAMI BEACH, FL 33160

Incorporator Signature: LAWRENCE KRAMER

# **Article VII**

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

Title: MGR LAWRENCE KRAMER 3459 NE 163RD STREET NORTH MIAMI BEACH, FL. 33160 US

Title: MGR BORIS WEISSER 3610 YACHT CLUB DR #908 NORTH MIAMI BEACH, FL. 33160 US

Title: MGR BARRY LEFF 1022 PARK BOULEVARD MASSAPEQUA, NY. 117622711 US

Title: MGR GARY KAGANAS 3610 YACHT CLUB DR #908 NORTH MIAMI BEACH, FL. 33160 US

## **Article VIII**

The effective date for this corporation shall be:

08/01/2006