# P07000089232

(Requestor's Name)	
(Address)	
(Address)	
(City/State/Zip/Phone	<del>(</del> f)
PICK-UP WAIT	MAIL
•	
(Business Entity Name	e)
(Document Number)	
Certified Copies Certificates of	of Status
Special Instructions to Filing Officer:	

Office Use Only



000107047160

08/07/07--01034--004 \*\*78.75

O7 AUG -7 AM II: 14
O7 AUG -7 AM II: 14
OVER AUG -7 AM II: 14

07 AUG -7 AM IO: 52
SECRETARY OF STATE
TAIL AHASSEE ELOBOA



# **LAZARUS**

# **CORPORATE FILING SERVICE**

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 553	2-5973	
	\$	Office Use Only
CORPORATION NAME(S) & DOCUM	MENT NUMBER(S),	(if known):
1. STRAX AMERICAS		
(Corporation Name)	(Document #)	
2.		
(Corporation Name)	(Document #)	
2		
(Corporation Name)	(Document #)	
		• •
(Corporation Name)	(Document #)	
Walk in Pick up time	<u>a</u> .00	Certified Copy
Mail out Will wait		Certificate of Status
Mair out Will Wait	Photocopy	Certificate of Status
NEW FILINGS	AMENDMENTS	
Profit	☐ Amendment	
Not for Profit		R.A., Officer/Director
Limited Liability	Change of Reg	gistered Agent
Domestication	Dissolution/W	ithdrawal
Other	Merger	
OTHER FILINGS	REGISTRATION	QUALIFICATION '
☐ Annual Report	☐ Foreign	
☐ Fictitious Name	Limited Partne	
•	Reinstatement	
·	Trademark	
•	Other	_
		Examiner's Initials
CR2E031(7/97)		Evaluinet 2 initial2

#### **ARTICLES OF INCORPORATION**

07 AUG -7 AM 10: 52

## OF Strax Americas, Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I - CORPORATE NAME

The name of the corporation is **Strax Americas**, **Inc.** 

#### ARTICLE II- DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

#### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activity (ies) or business permitted under the laws of the United States and the State of Florida, including but not limited to providing distribution services of mobile phones and related products.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue initially Five hundred shares (500) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name of the initial Registered Agent and the street address of the Initial Registered Agent's office is: Ingvi Tomasson, 1997 N.W. 87<sup>th</sup> Avenue, Miami, Florida 33172.

The address of the principal office of the corporation is 1997 N.W. 87<sup>th</sup> Avenue, Miami, Florida 33172.

#### ARTICLE VI – INITIAL DIRECTORS AND OFFICERS

The corporation shall have <u>Two (2)</u> directors initially. The number of directors may be either increased or diminished from time to time by the Corporate Regulations, but shall never be less than one (1). The names and addresses of the initial Directors and Officers of the corporation are as follows:

# **OFFICERS AND DIRECTORS:**

Ingvi Tomasson, 1997 N.W. 87<sup>th</sup> Avenue, Miami, Florida 33172 – Chairman & CEO Gudmundur Palmason, 1997 N.W. 87<sup>th</sup> Avenue, Miami, Florida 33172 – Director & CFO

## ARTICLE VII – INCORPORATORS

The name and address of the incorporators signing these Articles of Incorporation is: Gudmundur Palmason, 1997 N.W. 87<sup>th</sup> Avenue, Miami, Florida 33172

<u>IN WITNESS WHEREOF</u>, the undersigned subscribers have executed these Articles of Incorporation, on this 30th Day of July, 2007

Gudmundur Palmason

FILED

# CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

TALLAHASSE

07 AUG -7 AM 10: 52 SECRETARY OF STATE TALLAHASSEE, FLORIDA

## Strax Americas, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its office as indicated in the Articles of Incorporation, has named: Ingvi Tomasson, 1997 N.W. 87<sup>th</sup> Avenue, Miami, Florida 33172 to accept process within this State.

#### **ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said Office.

Ingvi Tomasson July 30, 2007