

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000265480 3)))



H070002654803ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 OCT 26 PM 1:29

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

WYTRON CTI CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

H07000265480

ARTICLES OF INCORPORATION

OF

WYTRON CTI CORP.

ARTICLE I - NAME

The name of this corporation is: Wytron CTI Corp.

ARTICLE II - PURPOSES

This corporation is organized for the following purposes:

To do any and all business that is legal in the State of Florida whatsoever.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of common stock with a par value of \$10.00 each.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2550 N.W. 72 Avenue, Suite 108, City of Miami, County of Miami-Dade, State of Florida and the name of the initial registered agent of this corporation at this address is Mr. Cesar Lisboa, as its agent to accept service of process within this state.

ARTICLE V - PRINCIPAL OFFICE

The principal office of this corporation is :

2550 N.W. 72 Avenue, Suite 108, Miami, Florida 33122

This document was prepared by BRIAN S. HELLER, ESQ., Florida Bar Number 858277
9130 South Dadeland Boulevard, PH 1-A, Miami, Florida 33156 (305) 670-6288 Fax (305) 670-6285

H07000265480

FILED
07 OCT 26 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

It is the intention and purpose of the subscribers of these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code, and it is contemplated that the stockholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

ARTICLE VII - INITIAL BOARD OF DIRECTIONS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

NAME

ADDRESS

Hua Tao

2550 N.W. 72 Avenue, Suite 108
Miami, Florida 33122

Cesar Lisboa

2550 N.W. 72 Avenue, Suite 108
Miami, Florida 33122

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these articles is : Cesar Lisboa 2550 N.W. 72 Avenue, Suite 108, Miami, Florida 33122.

H07000265480

IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation of Wytron CII Corp. this 24th day of October, 2007.



SUBSCRIBER

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation,
at place designated in this certificate, I hereby accept to act in this capacity, and agree to
comply with the provision of said Act relative to keeping open said office.



REGISTERED AGENT

FILED

07 OCT 26 PM 1:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H07000265480