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SECRETARY OF STATE.

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LAZARUS
CORPORATE FILING SERVICE
3320 SW 87<sup>TH</sup> AVENUE
MIAMI, FL 33165
305-552-5973

CR2E031(7/97)

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2.66 Certified Copy Photocopy Mail out ☐ Will wait Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report ☐ Foreign ☐ Fictitious Name Limited Partnership Reinstatement Trademark Other

**Examiner's Initials** 

# ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

## ARTICLE I - NAME

The name of the corporation shall be:

SELECT ELECTRONIX INC

PILLU PRIOR HAR -6 PH 4: 25 SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

555 EAST 25th STREET SUITE 204 HIALEAH, FL 33013

#### ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

#### ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GUIDO E. TREGENT 161 CURTISS DR. HIALEAH, FL 33010

## ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

GUIDO E. TREGENT 161 CURTISS DRIVE HIALEAH, FL 33010

The undersigned incorporator has executed these Articles of Incorporation this 4 day of MARCH 2008

# **ARTICLE VI DIRECTOR(S)**

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

GUIDO E. TREGENT - PRESIDENT 161 CURTISS DRIVE HIALEAH, FL 33010

GUIDO A. TREGENT VICE-PRESIDENT 161 CURTISS DRIVE HIALEAH, FL 33010

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, i hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature