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SECRETARY OF STATE

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# TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: Alvor Electronics, Inc.

**FROM:** Jocelyn Lummis-Kelly, Esq.

Lummis Law, P.A.

500 SE 17th Avenue, Suite 312 Fort Lauderdale, FL 33316

For further information concerning this matter, please call Jocelyn Lummis-Kelly, Esq. at (954) 533-0914.

Enclosed are an original and one (1) copies of the Articles of Incorporation and a check for:

\$87.50 for Filing Fee, Certificate of Status & Certified Copy

## TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: Alvor Electronics, Inc.

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# ARTICLES OF INCORPORATION OF ALVOR ELECTRONICS, INC.

2500 AUG 25 PM 2: 07
SECRETARY OF STATE
ANASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of the Corporation is: Alvor Electronics, Inc.

#### **ARTICLE II**

The street address of the principal office of the Corporation is: c/o Euclides R. Filho
500 SE 17<sup>th</sup> Street, Suite 312
Fort Lauderdale, FL 33316

#### **ARTICLE III**

The purpose for which this corporation is organized is: Any and all lawful business.

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

## **ARTICLE V**

The initial street address of the Corporation's registered office is: 500 SE 17<sup>th</sup> Street, Suite 312
Fort Lauderdale, FL 33316.

The initial registered agent for the Corporation at that address is: **Jocelyn Lummis-Kelly**.

#### ARTICLE VI

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors

are:

Names:

Addresses:

Title:

**Euclides Robert Filho** 

Rua Apeninos, 471 Apt.# 73

President

Sao Paulo, Brazil SP 01533 -000

Sonia M. De Jesus

Rua Apeninos, 471 Apt. #73

Vice President

Sao Paulo, Brazil SP 01533 -000

#### **ARTICLE VII**

The names and street addresses of the persons signing these articles of incorporation are:

Name:

Address:

**Euclides Robert Filho** 

3100 N. Course Lane, Blding 41,

Apartment 410

Pompano Beach, FL 33069

# ARTICLE VIII

The existence of the Corporation shall begin on: August 18, 2008.

#### ARTICLE IX

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation.

Enclian Roberton

August 18th, 2008

**Euclides Robert Filho** 

Incorporator

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Alvor Electronics, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Joselyn Lunmis-Kelly

Data

8-18-08

Registered Agent