# **Electronic Articles of Incorporation For**

P09000061862 FILED July 21, 2009 Sec. Of State jshivers

RESOLUTE RETRACTABLE SCREENS SYSTEMS CORP.

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:

RESOLUTE RETRACTABLE SCREENS SYSTEMS CORP.

### **Article II**

The principal place of business address:

3001 NE 185TH ST UNIT 122 AVENTURA, FL. 33180

The mailing address of the corporation is:

3001 NE 185TH ST UNIT 122 AVENTURA, FL. 33180

#### **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: 200 SHARES WITHOUT PAR VALUE

#### Article V

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

DAVID ELIMELECH 3001 NE 185TH STREET UNIT 122 AVENTURA, FL. 33180 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DAVID ELIMELECH

## **Article VI**

The name and address of the incorporator is:

STEVEN WEISS ALLSTATE CORPORATE SERVICES CORP 1222 AVENUE M SUITE 201 BROOKLYN NY 11230

Incorporator Signature: STEVEN WEISS

#### **Article VII**

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

Title: P DAVID ELIMELECH 3001 NE 185TH ST UNIT 122 AVENTURA, FL. 33180