# **Electronic Articles of Incorporation For**

P09000080521 FILED September 28, 2009 Sec. Of State Ipoole

OEM ELECTRONICS INC.

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:

OEM ELECTRONICS INC.

## **Article II**

The principal place of business address:

6838 POLAND DRIVE APT. 303 MELBOURNE, FL. 32940

The mailing address of the corporation is:

6838 POLAND DRIVE APT. 303 MELBOURNE, FL. 32940

#### **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: 1,000,000

#### **Article V**

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

KATHRYN I LARSON 6838 POLAND DRIVE APT. 303 MELBOURNE, FL. 32940 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KATHRYN I. LARSON

# **Article VI**

The name and address of the incorporator is:

GREGORY TODD POWELL 24 LEXINGTON CIRCLE

PHENIX CITY, AL 36869

Incorporator Signature: GREGORY T. POWELL

#### **Article VII**

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

Title: P GREGORY T POWELL 24 LEXINGTON CIRCLE PHENIX CITY, AL. 36869

## **Article VIII**

The effective date for this corporation shall be:

09/28/2009

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