

Electronic Articles of Incorporation For

P10000061360
FILED
July 26, 2010
Sec. Of State
tburch

ELGAMA INTERNATIONAL ELECTRONIC 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:

ELGAMA INTERNATIONAL ELECTRONIC INC.

Article II

The principal place of business address:

3558 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL. 33065

The mailing address of the corporation is:

3558 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL. 33065

Article III

The purpose for which this corporation is organized is:

IMPORT AND EXPORT OF ELECTRICAL MATERIALS OF HIGH VOLTAGE
☐ AND ANY LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

CST BUSINESS & FINANCIAL SERVICES
7800 N. UNIVERSITY DRIVE
304
TAMARAC, FL. 33321

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CARMEN S. ROMERO-TEJEDA

Article VI

The name and address of the incorporator is:

EINESTEIN DURAN
3558 N. UNIVERSITY DRIVE

CORAL SPRINGS, FL 33065

Incorporator Signature: EINESTEIN DURAN

Article VII

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

Title: P
EINESTEIN DURAN
3558 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL. 33065

Title: VP
ELSY MAESTRE
3558 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL. 33065

Article VIII

The effective date for this corporation shall be:

07/23/2010