# **Electronic Articles of Incorporation For**

P10000100529 FILED December 14, 2010 Sec. Of State vingram

EPC CONSULTING TECH, 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: EPC CONSULTING TECH, INC.

### **Article II**

The principal place of business address: 2410 HOLLYWOOD BOULEVARD HOLLYWOOD, FL. 33019

The mailing address of the corporation is: 2410 HOLLYWOOD BOULEVARD HOLLYWOOD, FL. 33019

# **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: 10 SHARES OF COMMON STOCK, PAR VALUE \$10

#### Article V

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

YAIR SHALEV 2410 HOLLYWOOD BOULEVARD HOLLYWOOD, FL. 33019 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: YAIR SHALEV

**Article VI** 

The name and address of the incorporator is:

ROBERTO ABREU 1550 MADRUGA AVE. SUITE 240 CORAL GABLES, FL 33146

Incorporator Signature: ROBERTO ABREU

**Article VII** 

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

Title: P ALVARO PIERO MARZULLO BONNEFONT 835 MERIDIAN LANE HOLLYWOOD, FL. 33019 US

Title: VP HIGHTECH INDUSTRIES, CORPORATION 2410 HOLLYWOOD BOULEVARD HOLLYWOOD, FL. 33019 US P10000100529 FILED December 14, 2010 Sec. Of State