

PH1000010209

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000024171 3)))



H110000241713ABCR

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
EASYLITE TECH SUPPLIES CORP

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

2011 JAN 28 AM 11:49
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu Corporate Filing Menu

Help

J. 1/31/11

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2011 JAN 28 AM 11:49

Articles of Incorporation
OF
EasyLite Tech Supplies Corp

The Undersigned, acting as Incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of corporations for profit, file and adopt the following Articles of Incorporation:

Article I

The name and address of the corporation:

EasyLite Tech Supplies Corp
6135 NW 167 Street
Suite E-18
Miami Lakes, FL 33015

Article II

The duration period of the corporation is perpetual.

Article III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles of Incorporation by the Department of State.

Article IV

Section 1: The purpose(s) for which the corporation is organized is to engage in and carry on the transaction(s) of any or all lawful business(es) for which the corporation may be incorporated under the Florida General Corporation Act in the State of Florida, or in any other State in the United States of America or in any foreign country. To do any and all things necessary, suitable, useful, proper or admissible for the accomplishment of any one of the purpose(s) or for the attainment of any of the objects or further exercise of the powers herein set forth, whether herein specified or not, either alone or in connection with other firms, individuals or corporations either in the State of Florida or throughout the United States of America and elsewhere.

Section 2: To engage in any commercial or industrial enterprise calculated or designed to be profitable to this corporation in conformity with the laws of the State of Florida.

Section 3: To generally engage in, do and perform any enterprise, act or vocation that a natural person might do or perform.

Section 4: To buy, sell, mortgage, lease, encumber, alienate or otherwise deal in real property and to construct thereon, cause to be constructed therein, or otherwise improve real property or personal property, including the doing of any and all business and contracting incidental thereto or connected therewith and the doing and performing any and all acts or things necessary, proper or convenient for or incidental to furtherance or the carrying out of the powers and purposes herein mentioned.

Articles V

The foregoing clauses shall be construed both as objects and powers but no recitation, expression or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive but it is hereby expressly declared that all other lawful powers not inconsistent herewith are hereby included.

Article VI

Any unissued stock or such additional authorized issue of new stock or of other securities convertible into stock may be issued and disposed of pursuant to resolution of the Board of Directors to such other persons, firms, corporations or associations and upon such terms as may be deemed advisable by the Board of Directors in the exercise of their discretion.

Article VII

The aggregate and maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be **One Hundred (100) shares** of capital stock at **\$1 par value**, unless duly changed in accordance with the laws of the State of Florida. It is the intention of this corporation that the stock issued shall qualify as "Section 1244" stock as such term is defined in the Internal Revenue Code and the Regulations issued thereunder.

Article VIII

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article IX

The number of directors constituting the initial Board of Directors of the corporation are two (2) and the name(s) and address(es) of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

P/T/D: Jose R Hermida 6135 NW 167 Street, Suite E-18 Miami, FL 33015
VP/S/D: Jose L Mendoza 6135 NW 167 Street, Suite E-18 Miami, FL 33015

Article X

The shares of Capital Stock of this corporation shall be issued to the following person(s):

| <u>Name</u> | <u>Address</u> | <u>Shares</u> |
|----------------|------------------------------------------------|---------------|
| Jose R Hermida | 6135 NW 167 Street, Suite E-18 Miami, FL 33015 | 50% |
| Jose L Mendoza | 6135 NW 167 Street, Suite E-18 Miami, FL 33015 | 50% |

Article XI

The name and address of the incorporator is:

**Jose L Mendoza
6135 NW 167 Street
Suite E-18
Miami Lakes, FL 33015**

Article XII


The name and address of the initial registered agent in the State of Florida is:

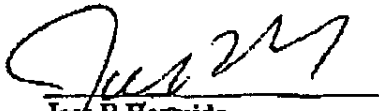
**Jose R Hermida
6135 NW 167 Street
Suite E-18
Miami Lakes, FL 33015**

Article XIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed stockholders and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors

and all the stockholders sign a written statement manifesting their intention that a certain amendment of Articles of Incorporation be made.


Jose L. Mendoza
Incorporator


Jose R. Hermida
Registered Agent

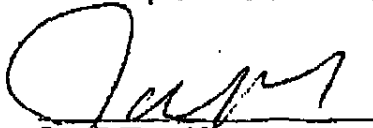
CERTIFICATE OF DESIGNATION - REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

- 1. The name of the corporation is: **EasyLite Tech Supplies Corp**
- 2. The name and address of the registered office in the State of Florida is:

**Jose R Hermida
6135 NW 167 Street
Suite E-18
Miami Lakes, FL 33015**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.


Jose R. Hermida
Registered Agent

2011 JAN 28 AM 11:49
SECRETARY OF STATE
DIVISION OF CORPORATIONS