

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.

(((H110001796703)))



H110001796703ABC%

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

: LAZARUS CORPORATE FILING SERVIC

Account Number : 12000000019 Phone : (305)552-5973

Fax Number : (305)220-1440

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 DEVICE GENIE INC.

Certificate of Status 0
Certified Copy 1
Page Count 03
Estimated Charge \$78.75

RECEIVED

11 JUL I AM 8: 10

SECRETARY OF STATE
TAIL AMASSEE FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help MRS 7/13

FILED 11 JUL 12 MILLAY TALLAHASSEE FLORIDA

H 1 1 0 0 0 1 7 9 6 7 0 ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

DEVICE GENIE INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

2170 SW 21 TERR MIAMI FL 33145

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAVIER HERNANDEZ 7704 SW 84 COURT MIAMI FL 331X3

H11000179670

FILED

11 JULIZ MILIAT

ALLAHASSEP FLORIA

H11000179670

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:				
Jayer Hernandez				
7704 su. 84 court				
Miami F2 33/43				
The undersigned incorporator has executed these Articles of Incorporation this day of20				
Signature				
ARTICLE VI- DIRECTOR (S)				
The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):				
Javier Hermandez - President				
Havry Katz - Treasuer Ricardo Hernardez - Vice President				
Ricardo Hernardez - Vice Mesicos				
Aviel Werba				

<u>CERTIFICATE OF DESIGNATION OF REGISTERED AGENT</u> /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

H11000179670