# **Electronic Articles of Incorporation For**

P11000068278 FILED July 29, 2011 Sec. Of State jshivers

TEKRENT CORP

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:

TEKRENT CORP

# **Article II**

The principal place of business address:

6974 NW 12 ST MIAMI, FL. 33126

The mailing address of the corporation is:

6974 NW 12 ST MIAMI, FL. 33126

# **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: 1000

# **Article V**

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

MESA & MESA ACCOUNTING & TAX SERVICES 2441 NW 93 AVE 101 DORAL, FL. 33172

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

Registered Agent Signature: MICHAEL MESA

# Article VI

The name and address of the incorporator is:

PERLA LOPEZ GALINDO DE GUZMAN 1805 SALERNO CIRCLE

WESTON, FL 33327

Electronic Signature of Incorporator: PERLA LOPEZ GALINDO DE GUZMAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

### **Article VII**

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

Title: D
PERLA L GALINDO DE GUZMAN
1805 SALERNO CIRCLE
WESTON, FL. 33327

## **Article VIII**

The effective date for this corporation shall be:

07/29/2011

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