

P1100096042

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(Address)

(Address)

(City/State/Zip/Phone #)

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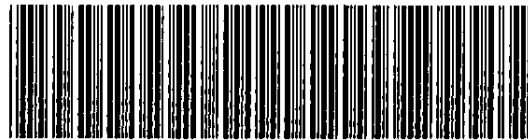
(Business Entity Name)

(Document Number)

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11/03/11--01009--018 \*\*78.75

EFFECTIVE DATE 11-1-11

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 NOV - 3 AM 11:29

PS 11/4/11

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: ROYETTE ELECTRONICS CORP  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: VICTOR MANCCO  
Name (Printed or typed)

101 REAR CHEROKEE STREET  
Address

MIDWAY, FL 33166  
City, State & Zip

(305) 345-5982  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

**Of:**

**ROXETTE ELECTRONICS CORP.**

11 NOV -3 AM 11:29

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the Corporation shall be:

**ROXETTE ELECTRONICS CORP.**

EFFECTIVE DATE 11-1-11

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of the business and mailing address of this Corporation shall be:

101 REAR CHEROKEE STREET  
MIAMI, FL 33166

**ARTICLE III - EFFECTIVE DATE**

By the incorporator, the effective date is November 01, 2011 or upon approval of the secretary of the State, State of Florida.

**ARTICLE IV - PURPOSE**

The purpose for which the Corporation is formed and organized to engage in activity, like Buy and sell, export and Import electronic equipments or activity under the law of the State of Florida.

**ARTICLE V - CAPITAL STOCK**

V.1 The number of shares of stock that this corporation is authorized to have outstanding at any time is:

One Thousand (1000) Shares, per (1) one dollar each.

V.2 All holders of shares of common stocks shall be identical with each other in every respect and the holders of the common shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which shareholders have the right to vote.

## **ARTICLE VI -REGISTER AGENT AND ADDRESS**

The initial address of the register office of this corporation and the name of the register Agent is:

Victor E. Mancco  
101 Rear Cherokee Street  
Miami Springs, FL 33166

The Register officer, the register agent or the Board of Directors may change with appropriated notice being given to the Secretary of State in accordance with the law.

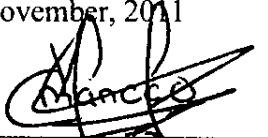
## **ARTICLE VII - INCORPORATOR(s) Officer and Directors**

**The officers of the corporation should be**

The said name of incorporator(s) and initial board of Directors shall be:

Victor E. Mancco  
101 Rear Cherokee Street  
Miami Springs, FL 33166

The undersigned has (have) executed these articles of incorporation this 01<sup>th</sup> day of November, 2011

A handwritten signature in black ink, appearing to read 'Mancco', is written over a horizontal line.

Victor E. Mancco  
President

## **ARTICLE VIII -SUB-CHAPTER S CORPORATION**

The corporation may elect to be an S Corporation, as provided in sub-Chapter S of the internal Revenue code of 1986, as amended.

The Shareholders of the Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal revenue code of 1986, as amended, unless the shareholders Of the Corporation unanimously agree otherwise in writing.

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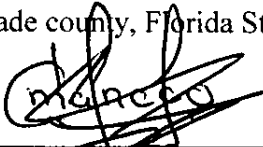
## ARTICLE IX - POWER OF CORPORATION

The corporation shall have the same power as an individual to do all things necessary to carry out its business and affairs., subjects to limitations or restriction imposed by law or these Articles of incorporation.

## ARTICLE X - AMENDMENTS

This Corporation reserves the right to emend, alter, change or repeal any provision contained in these Article of Incorporation herein in the manner now or hereafter prescribed by law and by the provisions of any applicable statute of the State of Florida and all rights conferred on stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, The undersigned has hereunto set hands and seal at Miami-Dade county, Florida State this 1<sup>st</sup> day of November 2011.



Victor E. Mancco  
Incorporator

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

11 NOV -3 AM 11:29

**CERTIFICATE OF DESIGNATION  
REGISTER AGENT  
REGISTER OFFICE**

Pursuant to the provisions of section 607-501, Florida Statute the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the register officer/register agent, in the State of Florida.

1. The Name of the Corporation

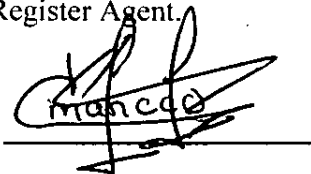
**ROXETTE ELECTRONICS CORP.**

2. The Name and address of the register Agent and office is:

Victor E. Mancco  
101 Rear Cherokee  
Miami Springs, FL 33166

I hereby familiar with and accept the obligation, duties, responsibilities and agree to Act in this capacity as Register Agent.

**Signature:**

A handwritten signature in black ink, appearing to read 'mancco', is written over a horizontal line.

**Date:**

NOV 01 2011