# **Electronic Articles of Incorporation For**

P12000010649 FILED January 31, 2012 Sec. Of State bmcknight

ANTARES SYSTEMS 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:

ANTARES SYSTEMS INC.

# **Article II**

The principal place of business address:

19320 NW 5TH STREET PEMBROKE PINES, FL. US 33029

The mailing address of the corporation is:

19320 NW 5TH STREET PEMBROKE PINES, FL. US 33029

# **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: 100

#### Article V

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

OSCAR ESTEVEZ 1721 SW 82ND PLACE MIAMI, FL. 33155

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

Registered Agent Signature: OSCAR ESTEVEZ

## **Article VI**

The name and address of the incorporator is:

SANTIAGO ACOSTA 19320 NW 5TH STREET

PEMBROKE PINES, FL 33029

Electronic Signature of Incorporator: SANTIAGO ACOSTA

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: DIR SANTIAGO ACOSTA MR. 19320 NW 5TH STREET PEMBROKE PINES, FL. 33029 US

Title: P JAMES ACOSTA 650 CORAL WAY CORAL GABLES,, FL. 33134 US

### **Article VIII**

The effective date for this corporation shall be:

02/03/2012

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