# **Electronic Articles of Incorporation For**

P12000012063 FILED February 03, 2012 Sec. Of State jshivers

SMART REPLACE 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: SMART REPLACE CORP

# **Article II**

The principal place of business address:

9500 N.W. 72ND COURT TAMARAC, FL. US 33321

The mailing address of the corporation is:

9500 N.W. 72ND COURT TAMARAC, FL. US 33321

#### **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:

MANUEL A REGUEIRO 9500 NW 72ND COURT TAMARAC, FL. 33321

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

Registered Agent Signature: MANUEL REGUEIRO

### **Article VI**

The name and address of the incorporator is:

MANUEL REGUEIRO 9500 NW 72ND COURT

TAMARAC, FL 33321

Electronic Signature of Incorporator: MANUEL A. REGUEIRO

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: PVTS MANUEL A REGUEIRO 95000 NW 72ND COURT TAMARAC, FL. 33321 US

Title: D MANUEL A REGUEIRO 9500 NW 72ND COURT TAMARAC, FL. 33321 US

## **Article VIII**

The effective date for this corporation shall be:

02/03/2012

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