# **Electronic Articles of Incorporation For**

P12000013523 FILED February 08, 2012 Sec. Of State jshivers

1ST SYSTEM CORPORATION

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:

1ST SYSTEM CORPORATION

### **Article II**

The principal place of business address:

2030 SOUTH OCEAN DRIVE SUITE 1620 HALLANDALE BEACH, FL. 33009

The mailing address of the corporation is:

2030 SOUTH OCEAN DRIVE SUITE 1620 HALLANDALE BEACH, FL. 33009

## **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:

THOMAS PAEZ 2030 SOUTH OCEAN DRIVE SUITE 1620 HALLANDALE BEACH, FL. 33009

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

Registered Agent Signature: THOMAS PAEZ

## **Article VI**

The name and address of the incorporator is:

THOMAS PAEZ 2030 SOUTH OCEAN DRIVE SUITE 1620 HALLANDALE BEACH, FL 33009

Electronic Signature of Incorporator: THOMAS PAEZ

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: P
THOMAS PAEZ
2030 SOUTH OCEAN DRIVE, SUITE 1620
HALLANDALE BEACH, FL. 33009

#### **Article VIII**

The effective date for this corporation shall be:

02/08/2012

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