#2305 P.001/003

### Florida Department of State

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### FLORIDA PROFIT/NON PROFIT CORPORATION ELECTRAK LT, INC

Certificate of Status	0
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Corporate Filing Menu

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## H 1 2 0 0 0 0 3 4 5 0 5 ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I - NAME

The name of the corporation shall be:

ELECTRAK LT, INC

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### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

12701 Sw 124 St. Suite 1142 Miami FL 33186

### ARTICLE III - SHARES

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

100

# ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GINA JIMENEZ 12701 SW 124 ST. Suite 1142 Miami FL 33186

# H12000034506

### ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Gina JimeNEZ 12701 SW 124 ST. SUITE 1142 Miami FL 33186

The undersigned incorporator has executed these Articles of Incorporation this

8TH day of FEDRUARY 20 12.

ARTICLE VI-DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

GINA JIMENEZ (

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature