# **Electronic Articles of Incorporation For**

P12000037652 FILED April 20, 2012 Sec. Of State jshivers

GORILLA ELECTRONIX, 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: GORILLA ELECTRONIX, INC

## **Article II**

The principal place of business address:

19305 NW 42ND AVE MIAMI GARDENS, FL. 33055-222

The mailing address of the corporation is:

19305 NW 42ND AVE MIAMI GARDENS, FL. 33055-222

#### **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: 1,000

## **Article V**

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

JASON VOLPE 19305 NW 42ND AVE MIAMI GARDENS, FL. 33055-222

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

Registered Agent Signature: JASON VOLPE

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## **Article VI**

The name and address of the incorporator is:

JASON VOLPE 19305 NW 42ND AVE

MIAMI GARDENS, FL 33055

Electronic Signature of Incorporator: JASON VOLPE

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 JASON VOLPE 19305 NW 42ND AVE MIAMI GARDENS, FL. 33055-222

Title: VP DORA RIVERA-VOLPE 19305 NW 42ND AVE MIAMI GARDENS, FL. 33055-222

Title: TR JASON VOLPE 19305 NW 42ND AVE MIAMI GARDENS, FL. 33055-222

Title: SEC DORA RIVERA-VOLPE 19305 NW 42ND AVE MIAMI GARDENS, FL. 33055-222

#### **Article VIII**

The effective date for this corporation shall be:

04/20/2012