

P120000047211

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(City/State/Zip/Phone #)

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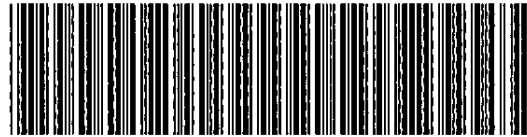
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
12 MAY 17 AM 10:00

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JH

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: EIRO ELECTRONICS, INC.
(PROPOSED CORPORATE NAME)

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

FROM: Shirley Rayan
Name (Printed or typed)

8307 Wyndham Creet Blvd
Address

Sanford, FL 32773
City, State & Zip

407-415-2471
Daytime Telephone number

ARTICLES OF INCORPORATION OF EIBO Electronics, Inc

The undersigned, acting as incorporator(s) of a Florida Corporation under the Revised Business Corporation Act adopts the following Articles of Incorporation for such corporation.

The name of said corporation is, EIBO Electronics, Inc, whose principal business/office is 8307 Wyndham Creek Blvd, Sanford, FL. The name and address of incorporator(s) of said Corporation is Shirley Rayam, 1410 NE 32nd Terr Ocala, FL 34470. The name and Florida Street address of Registered Agent of corporation is Shirley Rayam, 1410 NE 32nd Terr Ocala, FL 34470. The period of duration of said Corporation is, perpetual, and will not be affected by death, bankruptcy, or withdrawal of Shareholder(s).
Shirley Rayam - Treasurer of and for EIBO Electronics Inc
1410 N.E 32nd Terr
Ocala, FL 34470

The purpose for which the Corporation is organized is as follows, but not limited to:
Sale, Trade, and Invest in Electronics & Software and
the Electronic Industry.

SHARES

The initial amount of Shares issued and authorized by said corporation is 3,000 at a total stated value and/or total stated capital of Three Thousand in which stated value and/or stated Capital is set at par value of one-dollar \$1.00 a share.

Said Corporation, wishes to opt-in and expressly authorize Shareholders of Said Corporation preemptive rights to purchase a proportionate part of newly issued Shares by the Corporation.

Shareholders may not purchase or obtain more than (45%) forty-five percent of all Company's Shares and/or stock to prohibit the change in controlling interest in Said Company. However, only one Shareholder may purchase and/or be listed as the principal Shareholder of Said Corporation.

VOTING RIGHTS

All issued and authorized shares of Said Corporation has unlimited voting rights, such as mergers, share exchanges, and other fundamental changes which affect that class of Shares as a class.

STRAIGHT VOTING – Each shareholder has and shall have one vote for each share owned.

Restriction of transfer of Shares –

Said Corporation restricts the transfer of Shares. Stock transfer restrictions will be used to Control who may become Shareholders of Said Corporation, thereby to achieve the Corporate equivalent of "delectus personae" (Choice of person) and will be used to maintain Statutory Close Corporation status by restricting the number of persons who may become Shareholders.

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12 MAY 7 AM 10:00

All transfer of Shares must be approved by Vote of Shareholders.

Restrictions must be conspicuously noted on the Share Certificate of Certificate of Ownership

Liquidation Preferences –

If Corporation Shall become dissolved, after its assets Liquidated, and the claims of its creditors Satisfied, the remaining assets will be distrubuted “pro rata” among it Shareholders according to their priority.

Type of Consideration – Corporation will specifically validates for the issuance of Shares Corporation consisting of but not limited to the following: tangible or intangible property or benefits to the corporation, including cash, services performed contracts for future services, and promissory notes. However, to guard against possible abuse, the Corporation may place the Shares in escrow or otherwise restrict their transfer until the Services are performed, the note is paid or the benefits are received. If the services are not received, the Shares escrowed or restricted may be cancelled.

Corporation will annually inform Shareholders, in writing, of all Shares issued during the previous year for promissory notes or promises of future services.

Valuation of Consideration – Determining the value to be placed or the Consideration that stock purchases will exchange for Shares is the responsibility of the directors.


Determining amount of Shares/Stock

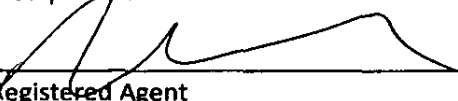
The Shareholders of Said Corporation reserves the right and power to determine the price for which the Corporation will issue Shares/Stock and/or equity in said Corporation.

Shares cannot be increased, decreased, or split without Shareholders approving amendments to the Articles of Incorporation, in which, shareholders have residual authority over increases in the amount of authorized Capital Stock.

Acquisition of Shares

Corporation may acquire its own Shares, and such shares unless canceled, shall be referred to as “treasury shares”. Such Shares will be considered authorized unless unissued.

/s/ 
Incorporator

/s/ 
Registered Agent

5-14-12

Date
5-14-12

Date

SECRET
12 MAY 17 AM 11:00
SUNSHINE