# **Electronic Articles of Incorporation For**

P12000057455 FILED June 27, 2012 Sec. Of State jshivers

EXTANT COMPONENTS GROUP HOLDINGS, 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:

EXTANT COMPONENTS GROUP HOLDINGS, INC.

# **Article II**

The principal place of business address:

1615 W NASA BLVD MELBOURNE, FL. US 32901

The mailing address of the corporation is:

1615 W NASA BLVD MELBOURNE, FL. US 32901

# **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: 5,000,000

## **Article V**

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

JAMES M KENNEDY 1615 W NASA BLVD MELBOURNE, FL. 32901

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

Registered Agent Signature: JAMES M KENNEDY

## **Article VI**

The name and address of the incorporator is:

JAMES M KENNEDY

1615 W NASA BLVD

MELBOURNE, FL 32901

Electronic Signature of Incorporator: JAMES M KENNEDY

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: CHAR
MICHAEL GRAFF
450 LEXINGTON AVENUE
NEW YORK, NY. 10017 US

Title: DIR DANIEL ZAMLONG 450 LEXINGTON AVENUE NEW YORK, NY. 10017 US

Title: DIR ROBERT HENDERSON 5000 TRIGGS STREET LOS ANGELES, CA. 90022 US

Title: DIR JAMES GERWIEN 1615 W NASA BLVD MELBOURNE, FL. 32901 US

#### **Article VIII**

The effective date for this corporation shall be:

06/26/2012

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