Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION ARIAS ELECTRONIC INTEL CORP

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Page Count	03
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Electronic Filing Menu Corporate Filing Menu

Help





H 1 2 0 0 0 2 3 5 9 7 9 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:

ARIAS ELECTRONIC INTEL CORP

ARTICLE II - PRINCIPAL OFFICE

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

3055 NW 30 St. Miami FL 33142

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:

Luis A ARIAS 3055 NW 30 ST-Miami FL 33142

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H12000235979 ARTICLE V-INCORPORATOR

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

Luis A ARIAS 3055 NW 30 ST Miami FL 33142

The undersigned incorporator has executed these Articles of Incorporation this 20 12.

ARTICLE VI-DIRECTOR (S)

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

Luis A. ARIAS REGINE M. ROUSSETZKI

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

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