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TOIVISION OF CORPORATIONS

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## **LAZARUS**

### **CORPORATE FILING SERVICE**

3320 SW 87<sup>TH</sup> AVENUE

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ORPORATION NAME(S) & DOCU		
SENSOTEC (Corporation Name)	DEVICES	: INC
(Corporation Name)	(Document #)	
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Domestication	Dissolution/W	ithdrawal
<b>d</b> Other	☐ Merger	
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Annual Report	☐ Foreign	·
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SECRETARY OF STATE

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#### ARTICLES OF INCORPORATION

of

SENSOTEC DEVICES INC

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, and under the statute of the State of Florida providing for the formation, rights, privileges, immunities and liablities of incorporating for profit, it is:

#### ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

SENSOTEC DEVICES INC

#### ARTICLE II

The corporation shall engage in any activity or business permitted under the laws of the State of Florida and of the United States America.

#### ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have oustanding at any one time is \_\_\_\_\_2000\_\_\_\_\_\_\_shares of common stock, auximizing common

All stock is to be issued as fully paid and exempt from assessment.

#### **ARTICLE IV**

The pledge, sale, trasnfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement amongst the stockholders wich shall be on file in the office of the offices of the corporation so named in Artice VII herein.

The By-Laws may provide for cumulative voting by stockholders at all elections of the directors of the corporation.

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#### ARTICLE V

The amount of capital with which this corporation may begin business shall not be less than Five Hundred (\$500.00) Dollars.

#### **ARTICLE VI**

The existence of the corporation is perpetual.

#### **ARTICLE VII**

The initial principal addre	ss and registered offices of the corporation
in the State of Florida sha	ll be 2775 Hackney road
Weston, Florida 33331	
Directors may from time	to time move yhe principal offices to any other
address within the State	of Florida. The registered agent is:
Luis Duco.	Address: 2775 Hackney road Weston, Fl 33331

#### **ARTICLE VIII**

The business of the corporation shall be managed by a Board of Directors consisting of not less than (1) nor more than (5) directors. A quorum for the holding of a meeting of the Board of Directors, and for the transaction of any business properly carried out by the directors on belhaf of the corporation, shall consist of a majority of the members thereof. But, the directors, by unanimous consent in writing, included in the minutes, of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been completed and authorized at a meeting at which a quorum had been present, and / or such duties may be delegated to an "Executive Committee".

#### **ARTICLE IX**

The names and post office addresses of the members of the first Board of Directors and slate of corporate officers are as follows:  $a_{k,k}$ 

NAME	TITLE	ADRESS
LUIS DUCO	Pres/Sec/Dir	2775 Hackney road Weston, FI 33331

Carlos Daniel May Treas/Dir 1732 Woodwalk Crk SE Atlanta, GA 30339-8480

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#### ARTICLE X

The names and post office addresses of the susbscribers to the Articles of Incorporation, and the number of shares of stock than they agree to take are as follows:

Luis Duco

1,000 shares

\$1,000.00

Daniel May

1,000 shares

\$1,000.00

Their address is 2775 Hackney Road, Weston, Fl. 33331

#### **ARTICLE XI**

The stock of the corporation may be issued pursuant to the provisions under \* 1244 of the Internal revenue code in order for the stockholders of the corporation may receive the benefits thereunder.

\_(SEAL)

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he name of the cor	poration is: SENSOTEC DEVICES INC
The name and the	address of the registered agent and office is :
Lu:	is Duco (Name)
	(Maine)
27	75 Hackney Road
	(PO BOX NOT ACCEPTABLE)
We	eston, F1, 33331
	City / State / Zip
	$\mathcal{L}$
	Signature / Wii ( )
•	(corporate officer)
	Title <u>President</u>
	Date 3/19/13

**REGISTERED AGENT FILING FEE: \$35.00** 

Signature ,-Date

Rt