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COVER LETTER

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INS SUBJECT:	TRUMATIK INC.		
Sebseci	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFF <u>IX</u>)
Enclosed are an o	original and one (1) copy of the ar	ticles of incorporation and	d a check for:
☐ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	& Certificate of Status
		ADDITIONAL COPY REQUIRED	
	GRAZIELLA GHINI	e (Printed or typed)	
•	11922 SW 154 PATH		
_		Address	
1	MIAMI FL 33196		
_	City	, State & Zip	
;	3052813027		
-	Daytime	Telephone number	
!	NFO@GGRSUPPLY.COM		
_	E-mail address: (to be use	ed for future annual report	notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a under the Florida Business Corporation Act, hereby adopts (s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

INSTRUMATIK INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address is:

15444 SW 118 ter Miami FI 33196

ARTICLE III. PURPOSE

This Corporation may engage or transact in any or all lawful Activities or Business permitted under the laws of the United States, the State of Florida or any other State, country, territory or nation.

ARTICLE IV SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

One hundred (100) shares of US \$10.00 per value each.

The Shares are as follows:

Gabriele Ghini 33.34%

Giuliana Ghini 33.33%

Graziella Ghini 33.33%

ARTICLE V. INITIAL OFFICERS AND/OR DIRECTORS

SECRETARY OF STATE OF STATE OF SECRETARY OF STATE OF SECRETARY OF STATE OF SECRETARY OF SECRETAR

The Names and address of the inicial Directors are:

Gabriele Ghini

15444 SW 118 ter

Miami FI 33196

Giuliana Ghini

15444 SW 118 ter

Miami FI 33196

Graziella Ghini

11922 SW 154 path

Miami FI 33196

ARTICLE VI. REGISTERED AGENT

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

Graziella Ghini

11922 SW 154 Path

Miami FI 33196

ARTICLE VII. INCORPORATORS

The name and street address of the Incorporators are:

Gabriele Ghini

15444 SW 118 ter

Miami FI 33196

Giuliana Ghini

15444 SW 118 ter

Miami FI 33196

Graziella Ghini

11922 SW 154 path

Miami FI 33196

ARTICLE VIII. DIRECTORS

The names and street addresses of the Directors to these Articles of Incorporation are:

Gabriele Ghini

PRESIDENT

15444 SW 118 ter Miami FI 33196 Graziella Ghini

VICE-PRESIDENT

11922 SW 154 path

Miami FI 33196

Giuliana Ghini

SECRETARY

15444 SW 118 ter Miami FI 33196

The undersigned incorporators have execute these Articles of Incorporation this

August 10, 2007

Gabriele Ghini

Graziella Ghiñ

CERTIFICATE OF DESIGNATION REGISTERES AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.0501 or 617.0501, Florida Sratutes, the undersigned Corporation, organized under the law of the State of Florida, submit the following statement designating the Registered Office/Registered Agent in the State of Florida.

1.- The name of the corporation is:

INSTRUMATIK INC..

2.- The name and address of the registered agent and Office is:

NAME: Graziella Ghini

ADDRESS: 11922 SW 154 Path

CITY/STATE/ZIP: Miami FI 33196

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept the appointment and obligation as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Signature:

Date: