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# FLORIDA PROFIT/NON PROFIT CORPORATION **EWIRE CORP**

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Certificate of Status	0
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## ARTICLES OF INCORPORATION

**OF** 

# **EWIRE CORP**

The undersigned subscribers to these Articles of Incorporation, each natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

## <u>ARTICLE I NAME</u>

The name of the corporation is:

#### **EWIRE CORP**

TAX ID: 45-4214535

# ARTICLE II ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is: 7801 CORAL WAY SUITE 113, MIAMI, FL.33155

The Board of Directors may move, from time to time, the principal office to any other address in the State of Florida.

#### ARTICLE III PURPOSE

The purpose of the corporation is to engage in any lawful act of activity for which corporations may be organized under the General Corporations Laws of the State of Florida, and the Laws of the United States of America. To exercise all power convenient, incident to, or necessary in the proper conduct of its business, which are granted to corporations for profit under the Laws of the State of Florida, either by the terms of this charter or by virtue of the Laws of the State of Florida.

# **ARTICLE IV SHARES**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a nominal par value of \$ 1.00 per share; all shares shall be paid in lawful money of the United States of America or in property, labor or services, the just value thereof shall be fixed by the Board of Directors of the corporation in the manner provided for by the Laws of the State of Florida.

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#### ARTICLE V DIRECTORS

This corporation shall have TWO directors, initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than TWO.

# ARTICLE VI INITIAL DIRECTORS

The names and post office addresses of members of the First Board of Directors are:

JORGE L ROMAN TROYA 780! CORAL WAY SUTTE 113,MIAMI.FL.33155
JORGE BRASLAVER 7802 CORAL WAY SUTTE 113,MIAMI.FL.33155

# ARTICLE VII REGISTERED KGENT

The name and street address of Registered Agent to these Articles of incorporation is:

JORGE L ROMAN TROYA

7801 CORAL WAY SUITE 113, MIAMI.FL.33155

Signature

JORGE L ROMAN TROYA

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# ARTICLE VIII INCORPORATOR

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

JORGE L ROMAN TROYA

7801 CORAL WAY SUITE 113, MIAMLFL.33155

The undersigned Incorporator has executed these Articles of Incorporation

Signature

JORGE L. ROMAN TROYA



Having been named as Registered Agent and to accept services 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.

Signature

JORGE L ROMAN TROYA

Registered Agent