# **Electronic Articles of Incorporation For**

P15000041634 FILED May 07, 2015 Sec. Of State mdickey

CONSUMER ELECTRONICS MIAMI 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:

CONSUMER ELECTRONICS MIAMI INC.

## **Article II**

The principal place of business address:

4680 NW 107TH. AVE. 1508 DORAL, FL. UN 33178

The mailing address of the corporation is:

4680 NW 107TH. AVE. 1508 DORAL, FL. UN 33178

#### 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: 100

## **Article V**

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

DIEGO LOPEZ 8999 NW 107CT. 106-1 DORAL, FL. 33178

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

Registered Agent Signature: DIEGO LOPEZ

## **Article VI**

The name and address of the incorporator is:

DIEGO LOPEZ 8999 NW 107CT. 106-1 DORAL, FL 33178 P15000041634 FILED May 07, 2015 Sec. Of State mdickey

Electronic Signature of Incorporator: DIEGO LOPEZ

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: P DIEGO LOPEZ 8999 NW 107TH. CT #106-1 DORAL, FL. 33178 UN

Title: VP JULIO C VARGAS 4860 NW 107TH. AVE. #1508 DORAL, FL. 33178 UN

#### **Article VIII**

The effective date for this corporation shall be:

05/05/2015