



**ARTICLES OF INCORPORATION**

Of

**GadgetMan, Inc.**

**ARTICLE I – NAME**

The name of this corporation is GadgetMan, Inc.

**ARTICLE II – PRINCIPAL OFFICE**

The mailing address of this corporation shall be:

2331 SW 15<sup>th</sup> Street Suite #38  
Deerfield Beach, FL 33442

**ARTICLE III – PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business, specifically in the purchase and resale of consumer products.

**ARTICLE IV – CAPITAL STOCK**

This corporation is authorized to issue 100,000 shares of \$1.00 par value common stock which shall be designated as “Common Shares”

**ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:

2331 SW 15th Street Suite #38  
Deerfield Beach, FL 33442

The initial registered agent of this corporation is:

Alfred Vargas

FILED  
17 FEB 28 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE VI – INITIAL BOARD OF DIRECTORS**

The corporation shall initially have ONE (1) director and officer. The name and address of the initial board of directors is:

Alfred Vargas

2331 SW 15th Street Suite #38  
Deerfield Beach, FL 33442

## **ARTICLE VII – INCORPORATOR**

The name and address of the Incorporator signing these Articles is:

Alfred Vargas

2331 SW 15th Street Suite #38  
Deerfield Beach, FL 33442

## **ARTICLE VIII – PRE EMPTIVE RIGHTS**

Every shareholder, upon the sale for consideration of any new stock of this corporation shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

## **ARTICLE IX – INDEMNIFICATION**

The corporation shall indemnify any officer or director, current or former, to the full extent permitted by law.

**ARTICLE – X – AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XI – SMALL BUSINESS CORPORATION & SECTION 44 STOCK**

This corporation will be organized under the laws of the US Internal Revenue Service as a small business corporation ( S Corp ) and section 1244 stock.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Article of Incorporation on the date of signing.

Dated: *23<sup>RD</sup> of FEBRUARY, 2017*

**NOTARIZED:**

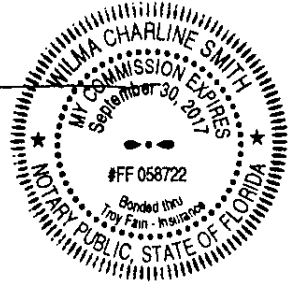
*SWORN TO AND SUBSCRIBED BEFORE ME:  
APPEARING ALFRED VARGAS, PERSONALLY KNOWN*

*Alfred Vargas*  
\_\_\_\_\_

Incorporator & Officer: Alfred Vargas

*Alfred Vargas*  
\_\_\_\_\_

*Wilma Charline Smith*  
\_\_\_\_\_  
WILMA CHARLINE SMITH



Registered Agent: Alfred Vargas \*

**\*Agrees to receive correspondence as registered agent at the following address:**

2331 SW 15th Street Suite #38  
Deerfield Beach, FL 33442

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