

Division of Corporations

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**PRO000101919**

Florida Department of State  
Division of Corporations  
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Division of Corporations  
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Account Number : I19980000007  
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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: AHines@kpsds.com

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Philcos Enterpriser USA, Inc.**

Certificate of Status	0
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Page Count	02
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
PHILCOS ENTERPRISER USA, INC.**

The undersigned hereby makes, subscribes, acknowledges, and files with the Florida Department of State these articles of incorporation for the purpose of forming a corporation for profit in accordance with the laws of Florida.

**ARTICLE I - NAME**

The name of this corporation shall be Philcos Enterpriser USA, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business is:

1505 East Robinson Street  
Orlando, FL 32801

The mailing address of the business is:

1505 East Robinson Street  
Orlando, FL 32801

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - POWERS**

This corporation shall have all powers conferred by the laws of Florida on corporations.

**ARTICLE V - SHARES**

This corporation is authorized to issue 1,000 shares of voting common stock having a par value of \$0.01 per share.

**ARTICLE VI - INITIAL OFFICERS AND/OR DIRECTORS**

Title: President  
Satish Kumar  
1549 Polesden Drive  
Mississauga, Ontario L5G 4S9  
Canada

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**ARTICLE VII - REGISTERED AGENT**

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

Michael A. Semanie, Esq.  
2 South Orange Avenue, 5<sup>th</sup> Floor  
Orlando, Florida 32801 US

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
\_\_\_\_\_  
Michael A. Semanie

12/18/18  
\_\_\_\_\_  
Date

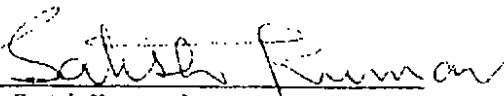
**ARTICLE VIII - INCORPORATOR**

The name and address of the incorporator is:

Satish Kumar  
1549 Polesden Drive  
Mississauga, Ontario L5G 4S9  
Canada

*I submit this document and affirm that the facts stated herein are true. I am aware that the 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.*

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 11 day of December, 2018.

  
\_\_\_\_\_  
Satish Kumar, Incorporator

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