# **Electronic Articles of Incorporation For**

P19000094313 FILED December 16, 2019 Sec. Of State dlokeefe

AUTOMATED RETAIL SERVICES CORP

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:

AUTOMATED RETAIL SERVICES CORP

## **Article II**

The principal place of business address:

1401 VILLAGE BLVD #222 WEST PALM BEACH, FL. 33409

The mailing address of the corporation is:

1401 VILLAGE BLVD #222 WEST PALM BEACH, FL. 33409

### **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:

SWANNY SUSANA 1401 VILLAGE BLVD #222 WEST PALM BEACH, FL. 33409

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

Registered Agent Signature: SWANNY SUSANA

## **Article VI**

The name and address of the incorporator is:

SWANNY SUSANA 1401 VILLAGE BLVD #222

WEST PALM BEACH, FL 33409

Electronic Signature of Incorporator: SWANNY SUSANA

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 SWANNY SUSANA 1401 VILLAGE BLVD #222 WEST PALM BEACH, FL. 33409

Title: VP HECTOR M SUSANA 1401 VILLAGE BLVD #222 WEST PALM BEACH, FL. 33409 P19000094313 FILED December 16, 2019 Sec. Of State dlokeefe