

7/9/2020

**P20000049876**

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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**GRS Electronics USA Corp.**

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FAX AUDIT # 1120000217350 3**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: GRS Electronics USA Corp.

**ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:  
272 Fernwood Rd., Key Biscayne, Florida 33149**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000. The par value of each share of stock is \$1.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Jose Chahin, 272 Fernwood Rd., Key Biscayne, Florida 33149

The initial officers of the corporation are:

Jose Chahin, President, 272 Fernwood Rd., Key Biscayne, Florida 33149

Luis Secaira, Secretary, 14027 Memorial Drive # 285, Houston, Texas 77079

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1200 South Pine Island Road, Plantation, Florida 33324. Located in the County of Broward.


**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Business Filings Incorporated  
Mark Williams, A.V.P.

Date: 9th day of July, 2020

Signature: Business Filings Incorporated, Incorporator  
Mark Williams, A.V.P.

Date: 9th day of July, 2020

The document was prepared by: Business Filings Incorporated, Mark Williams, 8020 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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