

10/23/2020

Division of Corporations

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Florida Department of State
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**FLORIDA PROFIT/NON PROFIT CORPORATION
CIMA ELECTRONICS CORP**

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ARTICLES OF INCORPORATION

CIMA ELECTRONICS CORP

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CIMA ELECTRONICS CORP

1425 SW 5 ST APT 6
MIAMI, FLORIDA 33135

The principal place of business of this corporation shall be:

1425 SW 5 ST APT 6
MIAMI, FLORIDA 33135

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory of nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$1.00 par Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually

ARTICLE V OFFICERS DIRECTOR

The name(s) and street address (es) of the initial officer (s) and director(s) if any, who shall hold office the first year of the corporation's existence of until their successor(s) is (are) elected, is (are):

PRESIDENT: GONZALO MARIN MENDEZ

ARTICLE VI INCORPORATOR(S)

The name (s) and street address (es) of the incorporator(s) to this articles of incorporation is (are)

PRESIDENT: GONZALO MARIN MENDEZ
1425 SW 5 ST APT 6
MIAMI FLORIDA 33135

IN WITNESS WHEREOF, The undersigned incorporator(s) has (have) executed these articles of incorporation this October 23, 2020.

Signature(s) of incorporator(s)



Gonzalo Marin Mendez
PRESIDENT

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation: CIMA ELECTRONICS CORP

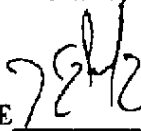
The name and address of the registered agent and office is:

GONZALO MARIN MENDEZ
1425 SW 5 ST APT 6
MIAMI FLORIDA 33135

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE



10/23/2020