

Electronic Articles of Incorporation For

P22000073183
FILED
September 20, 2022
Sec. Of State
sprather

GRS ELECTRONICS NORTH AMERICA, INC.

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:

GRS ELECTRONICS NORTH AMERICA, INC.

Article II

The principal place of business address:

272 FERNWOOD RD.
KEY BISCAYNE
MIAMI, FL. US 33149

The mailing address of the corporation is:

272 FERNWOOD RD.
KEY BISCAYNE
MIAMI, FL. US 33149

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:

1,000,000; USD 1.00 A SHARE

Article V

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

JOSE R CHAHIN
272 FERNWOOD RD.
KEY BISCAYNE
MIAMI, FL. 33149

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

Registered Agent Signature: JOSE CHAHIN

Article VI

The name and address of the incorporator is:

LUIS ENRIQUE SECAIRA
14027 MEMORIAL DRIVE #285

HOUSTON, TEXAS 77079

Electronic Signature of Incorporator: LUIS ENRIQUE SECAIRA

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
JOSE R CHAHIN
272 FERNWOOD RD., KEY BISCAYNE
MIAMI, FL. 33149 US

Title: S
LUIS E SECAIRA
14027 MEMORIAL DRIVE #285
HOUSTON, TX. 77079 US

Article VIII

The effective date for this corporation shall be:

09/14/2022