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13053284-74

From: Yanet Avila

10/23/23, 4:15 PM

Division of Corporations

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Florida Department of State  
Division of Corporations  
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COMMUNICATIONS SECTION

FLORIDA PROFIT/NON PROFIT CORPORATION  
MANHATTAN COMPONENTS INC

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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| Page Count            | 03      |
| Estimated Charge      | \$78.75 |

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2023-10-23 20:17:35 GMT

13053284774

From: Yanet Avila

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be: MANHATTAN COMPONENTS INC

## ARTICLE II PRINCIPAL OFFICE

Principal street address:

Mailing address, if different is:

1101 NW 30TH ST MIAMI, FL 33127

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

## ARTICLE IV SHARES

The number of shares of stock is: 100

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MICHAEL ANDREW HERRERA (P)

Name and Title:

Address: 1101 NW 30TH ST MIAMI, FL 33127

Address:

Name and Title:

Name and Title:

Address:

Address:

Name and Title:

Name and Title:

Address:

Address:

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Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
 Address: \_\_\_\_\_ Address: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: MICHAEL ANDREW HERRERA  
 Address: 1101 NW 30TH ST MIAMI, FL 33127  
 \_\_\_\_\_

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: MICHAEL ANDREW HERRERA  
 Address: 1101 NW 30TH ST MIAMI, FL 33127  
 \_\_\_\_\_

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records

*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*

\_\_\_\_\_  
 Required Signature/Registered Agent Date

*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.*

\_\_\_\_\_  
 Required Signature/incorporator Date

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 (All)  
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