

AMENDED

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : MV GLOBAL CONSULTING LLC  
Account Number : I20220000046  
Phone : (786)602-7050  
Fax Number : (305)397-1842

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: mvglobalconsulting@gmail.com

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**GRUPO ARMORELECTRONICS 2025 CA CORP**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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## ARTICLES OF INCORPORATION

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

We, the undersigned, subscriber to these articles for the formation of a corporation under the laws of the state of Florida pursuant to the Florida general corporation act.

### ARTICLE I NAME

The name of this corporation shall be: GRUPO ARMORELECTRONICS 2025 CA CORP

### ARTICLE II NATURE OF CORPORATE BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the state of Florida.

### ARTICLE III CAPITAL STOCK AND INITIAL CAPITAL

This corporation shall be authorized to have a maximum of five hundred (500) shares of stocks outstanding at any given time. The shares of stock authorized shall have a par value of one dollar (\$1.00).

The amount of capital with which this corporation shall begin business shall be one hundred and 00/00 (\$100.00) dollars.

### ARTICLE IV DURATION AND BEGINNING OF CORPORATE

This corporation is to exist perpetually. The corporate existence of this corporation shall begin November 18, 2024.

### ARTICLE V PRINCIPAL OFFICE ADDRESS AND MAILING ADDRESS

#### Principal office:

3006 NW 79 AVE  
DORAL, FL 33122

#### Mailing Address:

3006 NW 79 AVE  
DORAL, FL 33122

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FRANCO REGNAULT  
1

#### **ARTICLE VI DIRECTOR AND / OR OFFICER**

This corporation shall have 1 director initially. The number of directors may be increased, or diminished, from time to time, by by-laws adopted by the stockholders.

**JOSE NAASSANEH**  
**ADDRESS: 3006 NW 79 AVE**  
**DORAL, FL 33122**

#### **ARTICLE VII BOARD MEMBERS**

The name and title of the members of the first board of directors and the state of corporate officers is as follows:

<b>NAME</b>	<b>TITLE</b>
<b>JOSE NAASSANEH</b>	<b>PRESIDENT</b>

#### **ARTICLE VIII REGISTERED AGENT**

The registered agent of this corporation shall be:

**JOSE NAASSANEH**  
**3006 NW 79 AVE**  
**DORAL, FL 33122**

#### **ARTICLE IX INCORPORATOR**

The name and address of the subscriber of these articles of Incorporation is as follows:

**JOSE NAASSANEH**  
**3006 NW 79 AVE**  
**DORAL, FL 33122**

#### **ARTICLE X PREEMPTIVE RIGHTS**

Should any stockholder wish to dispose of his stock it shall first be offered to the remaining stockholders, at a price no greater than a bona-fide offer by any third person, and said shall be available for a period of ninety (90) days to such remaining stockholders. In the event that any of said stock is not purchased by any of the remaining stockholders within ninety

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F. NAASSANEH, FL 33122

(90) days of the offer, said stock may then be sold by the stockholder to a third person approved by the other shareholders.

#### ARTICLE XI AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

#### ARTICLE XII

The stock of this corporation may be issued pursuant to the provisions of section 1244 of the internal revenue code, so that the stockholders of the corporation may receive the benefits provided thereunder.

In witness where of, the undersigned incorporator has executed these articles of incorporation the 18 day of November 2024.



JOSE NAASSANEH

#### ACKNOWLEDGMENT

Having been named above as registered agent to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in the capacity, and agree to comply with the provision of said act related to keeping open said office.



JOSE NAASSANEH  
3006 NW 79 AVE  
DORAL, FL 33122

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JOSE NAASSANEH  
3006 NW 79 AVE  
DORAL, FL 33122



November 20, 2024

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

JOSE NAASSANEH  
3006 NW 79 AVE  
DORAL, FL 33122US

SUBJECT: GRUPO ARMORELECTRONICS 2025, CA  
REF: W24000155242

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any further questions concerning your document, please call (850) 245-6052.

Matthew H Hitchcock  
Regulatory Specialist II  
New Filing Section

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