

P95 000000465
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

4000001307034
-01/03/95--01114-000
****78.75 ****131.25

SUBJECT: ELECTRONICS SOFTWARE SOLUTIONS INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

GERARD GONTIER
Name (printed or typed)

3025 N. OCEAN BLVD.
Address

FORT LAUDERDALE FL. 33308
City, State & Zip

(305) 561-3270
Daytime Telephone number

FILED
55 JAN -3 AM 10:33
DIVISION OF STATE
TALLAHASSEE, FLORIDA

BE 1/4

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
95 JAN -3 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

ELECTRONICS SOFTWARE SOLUTIONS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3025 N. Ocean Blvd FORT LAUDERDALE FL. 33308

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GERARD GONTIER
3025 N. Ocean Blvd
FORT LAUDERDALE FL. 33308


ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GERARD GONTIER
3025 N. Ocean Blvd
FORT LAUDERDALE FL 33308

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

First day of January, 1995.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

1. The name of the corporation is: ELECTRONICS SOFTWARE

SOLUTIONS INC.

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

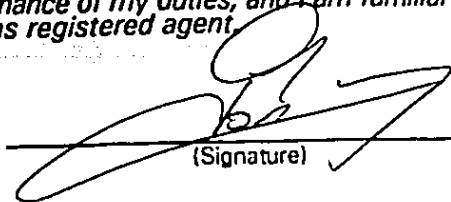
GERARD GONTIER
(Name)

3025 N. Ocean Blvd
(P.O. Box not acceptable)

FORT LAUDERDALE FL 33308
(City/State/Zip)

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DIVISION OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

January 1st 1995
(Date)