

P95000007025

TRANSMITTAL LETTER

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

100001388001  
-01/24/95--01080--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: GRAVITON SYSTEMS, 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    ☒ \$78.75    ☐ \$122.50    ☐ \$131.25

FROM: GRAVITON SYSTEMS, INC.  
Name (printed or typed)  
2640 Bayshore Drive  
Address  
COCONUT GROVE, FL. 33133  
City, State & Zip  
(305) 633-1490  
Daytime Telephone number

FILED  
95 JAN 23 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REGISTERED JAN 26 1995

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

# ARTICLES OF INCORPORATION

*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:

GRAVITON SYSTEMS, INC.

## ARTICLE II PRINCIPAL OFFICE

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

2640 Bayshore Drive  
Coconut Grove, Fl. 33133

## ARTICLE III SHARES

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

100 shares with a par value of \$1.00 per share

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Roberto Lopez  
2640 Bayshore Drive  
Coconut Grove, Fl. 33133

FILED  
JAN 23 PM 2 51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

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

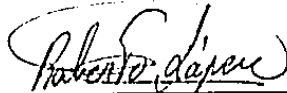
Roberto Lopez  
2640 Bayshore Drive  
Coconut Grove, Fl. 33133

Rocio Lario  
2640 Bayshore Drive  
Coconut Grove, Fl. 33133

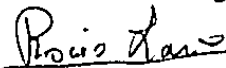
Covadonga Lopez  
2640 Bayshore Drive  
Coconut Grove, Fl. 33133

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

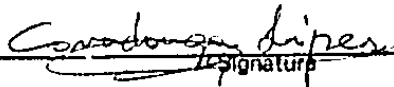
19th day of January, 1995.



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: GRAVITON SYSTEMS, INC.

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

Roberto Lopez

(Name)

2640 Bayshore Drive

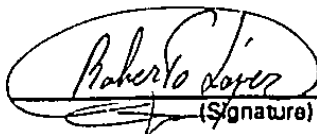
(P.O. Box not acceptable)

Coconut Grove, Fl. 33133

(City/State/Zip)

FILED  
65 JUN 23 PM 2:57  
SECRETARY 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)

19th. of January 1995