

P95000036311

April 25, 1995

FILED
MAY-3 1995
TALLAHASSEE, FLORIDA

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

600001473726
-05/03/95--01123--019
*****70.00 *****70.00

Re: EQUIPMENT INTERNATIONAL SYSTEMS, INC.

Gentlemen:

We are enclosing herein the above captioned Articles of Incorporation and Agent of Record Statement. Also enclosed is our check in the amount of \$70.00 for fees and taxes.

If any additional information is needed, please advise.

Sincerely,


Rosana Marchelli

Enclosures

D. BROWN MAY - 9 1995

RECEIVED
JAN 13 1977
FBI-MIAMI
JAN 13 1977

ARTICLES OF INCORPORATION
of
EQUIPMENT INTERNATIONAL SYSTEMS, INC.

The undersigned does hereby acknowledge the following Articles of Incorporation by and under the provisions of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of this corporation shall be:
EQUIPMENT INTERNATIONAL SYSTEMS, INC.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, viz:

A. Exporting of small electronics
including the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

The authorized capital stock of this corporation shall be One hundred (100) shares of stock, with a par value of One Dollar (\$1.00), fully paid and non-assessable.

ARTICLE IV

The principal office address and the registered office of this corporation is 9369 Fountainbleau Boulevard, Ste. J-204, Miami, Florida 33172

The registered agent at said location shall be Rosana Marchelli

ARTICLE V

The initial officers and directors of this corporation, who shall hold office for the first year, or until their successors are chosen, are: Rosana Marchelli

ARTICLE VI

The name and address of the incorporator of this corporation is: Rosana Marchelli
9369 Fountainbleau, Ste. J-204
Miami, FL 33172

IN WITNESS WHEREOF I have hereunto set my hand and seal this
May 1, 1995.

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

I hereby certify that on this 1ST DAY of MAY, 1995 personally appeared before me, the undersigned authority, Rosana Marchelli to be known and well known by me to be the person who acknowledged to me that she executed the foregoing Articles of Incorporation as her free and voluntary act and deed, for the uses and purposes therein set forth and expressed.

Witness my hand and seal the day and year first above written.



Gregg Delgado
Notary Public

JAN 24 1964
JAN 24 1964
JAN 24 1964

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act.
Equipment International Systems, Inc.

First--That

desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the articles of
incorporation at 9369 Fountainbleau Boulevard, Ste. J-204 County
of Dade, State of Florida
has named Rosana Marchelli
located at 9369 Fountainbleau Boulevard, Ste. J-204
(Street address and number of building,
Post Office Box address not acceptable)
Miami
City of _____, County of Dade,
State of Florida, as its agent to accept service of process
within this state.

ACKNOWLEDGMENT; (MUST BE SIGNED BY DESIGNATED AGENT)

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

By 