

P95 000047738

TRANSMITTAL LETTER

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

FILED
1993 JUN 16 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FL 32314

SUBJECT: CyreTronx, inc.

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

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-06/16/93--01070--004
*****70.00 *****70.00

FROM:

Xingwei Zhang

23378 SW 57th Ave. #202

Boca Raton, FL 33428

407-488-1406

09-1994 JUN 21 1993

ARTICLES OF INCORPORATION OF

CyreTronx, Inc.

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

ARTICLE 1: NAME

The name of the Corporation shall be: **CyreTronx, Inc.**

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be:
23378 SW 57th Ave. #202, Boca Raton, Florida 33428

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ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is 3,000.

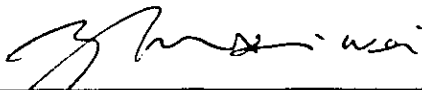
ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is Xingwei Zhang, whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATOR

The name of the incorporator to these Articles of Incorporation is Xingwei Zhang, and his address is 23378 SW 57th Ave. #202, Boca Raton, Florida 33428.

The undersigned incorporator has executed these Articles of Incorporation on June 3rd, 1995.



Xingwei Zhang, Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to Florida law, 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: **CyreTronx, Inc.**
2. The name and address of the registered agent and office is:

Xingwei Zhang
23378 SW 57th Ave. #202,
Boca Raton, Florida 33428

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISION 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 OF REGISTERED AGENT

June 3rd, 1995
DATE

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