

P960000012170



Mr. Michael Perez
9320 SW 165th St.
Miami, FL 33157-3449

City/State/Zip

Phone #

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96 FEB -5 PM 2:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
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☐ Walk in

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

2-9-96
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ARTICLES OF INCORPORATION

OF

The undersigned Incorporator(s), for the purpose of forming a corporation under the
Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
TELCO ELECTRONICS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:
3552 MAGELLAN CIRCLE #124
AVENTURA, FL 33180

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have
outstanding at any one time is:
1000

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

PATRICK SHIMONE
2801 NE 183 ST. #1407
NORTH MIAMI BEACH, FL 33160


ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to (his) articles of Incorporation is(are):

PATRICK SHIMONE
2801 NE 183 ST. #1407
NORTH MIAMI BEACH, FL 33160

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

1 day of FEB, 1998



Signature

ARTICLE VI OFFICERS DIRECTORS

The name(s) and street address(es) of the Initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PATRICK SHIMONE
2801 NE 183 ST. #1407
NORTH MIAMI BEACH, FL 33160

PRESIDENT

OREN GOLDRAT
3552 MAGELLAN CIRCLE #124
AVENTURA, FL 33180

VICE PRESIDENT

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

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96 FEB -5 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 807.325, 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 TELCO ELECTRONICS, INC.

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

PATRICK SHIMONE

2801 NE 183 ST. #1407

NORTH MIAMI BEACH, FL 33180

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 Patrick Shimone
(Registered Agent)

DATE 01-Feb 1996