

P 97 00000 3903
TRANSMITTAL LETTER

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

FILED
97 JAN -8 AM 9:37
DIVISION OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Vega Electronics Inc.
(Proposed corporate name - must include suffix)

800002051068--3
-01/08/97--01094--016
***122.50 ***122.50

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: Vega Electronics Inc.
Name (printed or typed)
5633 NW 84th Ave.
Address
Tamarac Fl. 33361
City, State & Zip
(954) 722-5545
Daytime Telephone number

P. O. Box 6327 JAN 15 1997

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

ARTICLES OF INCORPORATION OF

Vega Electronics Inc.

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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:

Vega Electronics Inc.

ARTICLE II PRINCIPAL OFFICE

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

5633 NW 84th Terrace
Tamarac Fl. 33351

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Amir Levi
4076 NW 87th Ave.
Sunrise Fl. 33351


ARTICLE V INCORPORATOR(S)

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

Amir Levi
4076 NW 87th Ave.
Sunrise Fl. 33351

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

2nd day of January, 1997.



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: Vega Electronics Inc.

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

Amir Levi

(Name)

4076 NW 87th Ave.

(P.O. Box not acceptable)

Sunrise Fl. 33351

(City/State/Zip)

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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.

Amir Levi
(Signature)