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TRANSMITTAL LETTER

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

000002210070--5  
-06/12/97--01034--022  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: STEALTH RESEARCH, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: RICARDO GONZALEZ-CARVAJAL  
Name (printed or typed)

7891 WEST FLAGLER ST. #174  
Address

MIAMI, FLORIDA 33144  
City, State & Zip

(305) 824-5143  
Daytime Telephone number

FILED  
97 JUN 12 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P. O. Box JUN 13 1997

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

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

STEALTH RESEARCH, INC.

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

RICARDO GONZALEZ - CANVAJA  
(NAME)

7891 W. FLAGLER ST. #174  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FLORIDA 33144  
(CITY/STATE/ZIP)

*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.*

Beca! Gonz. CanvaJa  
(SIGNATURE)

6/9/97  
(DATE)

# **ARTICLES OF INCORPORATION OF STEALTH RESEARCH, 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 I. NAME**

The name of the corporation shall be Stealth Research, Inc..

## **ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 7891 West Flagler Street #174, Miami, Florida 33144.

## **ARTICLE III. SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares having a par value of one dollar (\$1) per share. Such shares shall be of a single class of common stock.

## **ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is Ricardo Gonzalez-Carvajal, 7891 West Flagler Street #174, Miami, Florida 33144.

## **ARTICLE V. DURATION**

The corporation shall have perpetual existence.

## **ARTICLE VI. DIRECTORS**

The corporation shall be managed by a Board of Directors of at least one (1) Director. The Directors shall be elected by the shareholders of the corporation. The name and street address of the person who is to serve as member of the initial Board of Directors is Ricardo Gonzalez-Carvajal, 7891 West Flagler Street #174, Miami, Florida 33144.

FILED  
JUN 12 PM 2:59  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Ricardo Gonzalez-Carvajal, 7891 West Flagler Street #174, Miami, Florida 33144.

## ARTICLE VIII. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9 day of June, 1997.

Ricardo Gonzalez-Carvajal  
Ricardo Gonzalez-Carvajal

State of Florida       )  
                                  ) ss:  
County of Broward    )

BEFORE ME, personally appeared Ricardo Gonzalez-Carvajal, who produced the following identification: PERSONAL ID and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 9th day of June, 1997, in the aforesaid County and State.

Elvira M. Gonzalez  
NOTARY PUBLIC, State of Florida

My Commission Expires:



ELVIRA M GONZALEZ  
My Commission CC838087  
Expires Feb. 25, 2000