

TRANSMITTAL LETTER

P98000023268

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

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-03/11/98--01064--006
*****78.75 *****78.75

SUBJECT: KINGPHONE-USA MANUFACTURING CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a 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: Miguel Sousa
Name (Printed or typed)

11041 SW 11th. Ct.
Address

Pembroke Pines, Florida 33025
City, State & Zip

1-954-437-0271
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 11 AM 8:46

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

RP
03-12-98

ARTICLES OF INCORPORATION

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:

KINGPHONE-USA MANUFACTURING CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

1220 SOUTHWEST 111th. AVENUE
PEMBROKE PINES, FLORIDA 33025

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 Florida street address of the initial registered agent are:


MIGUEL SOUSA
11041 SW 11th. COURT
PEMBROKE PINES, FLORIDA 33035

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

ARTHUR S. MALMIS, 1220 SW 111th. AVE., PEMBROKE PINES, FL 33025


MIGUEL SOUSA, 11041 SW 11th. COURT, PEMBROKE PINES, FL 33025


Miguel Sousa

Signature/Incorporator

March 6, 1998

Date


Arthur S. Malmis

March 6, 1998

(An additional article must be added if an effective date is requested.)

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