

OFFICE USE ONLY

EXPRESS CORPORATE FILING SERVICE INC.  
(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101  
(Address)

CORAL GABLES, FL 33134 305-444-4994  
(City, State, Zip) (Phone #)

OFFICE USE ONLY

*PO200016646*

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

- 1. O & Y COMMUNICATION ELECTRONICS & INV., INC.  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in  Pick up time
- Mail out  Will wait  Photocopy
- Certified Copy  Certificate of Status

RECEIVED  
FILED  
02 FEB 13 PM 12:16  
02 FEB 13 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" 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

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

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-02/13/02--01076--006  
\*\*\*\*236.25 \*\*\*\*\*78.75

*[Handwritten signature]*

Examiner's Initials

ARTICLES OF INCORPORATION  
FOR

O & Y COMMUNICATION ELECTRONICS & INV., 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:

O & Y COMMUNICATION ELECTRONICS & INV., INC.

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ARTICLE II PRINCIPAL OFFICE

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

1528 W. FLAGLER ST.  
MIAMI, FL

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have shall be:

SHARES: 100

ARTICLE IV REGISTERED AGENT


The name and Florida street address of the initial registered agent shall be:

GANILDA CUELI  
1528 W. FLAGLER ST.  
MIAMI, FL

ARTICLE V INCORPORATOR

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

GANILDA CUELI  
OLGA SIMON  
1528 W. FLAGLER ST.  
MIAMI, FL

  
Signature of Incorporator

2/12/02  
Date

ARTICLE VI DIRECTOR(S)/OFFICER(S)

The name(s) and address(es) of the Director(s)/Officer(s) shall be:

GANILDA CUELI (V)  
OLGA SIMON ( P )  
1528 W. FLAGLER ST.  
MIAMI, FL

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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

2/12/02  
Date

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