

PO4000124713

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

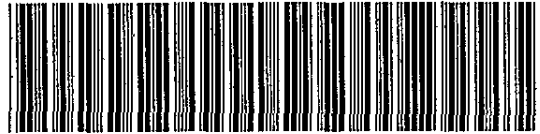
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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08/10/04--01016--008 \*\*122.50

04 AUG 30 PM 4:07  
STATE OF TEXAS  
SECRETARY OF STATE

w04-30440

July 27, 2004

**Glenda E. Hood**  
Division of Corporations  
Secretary of State  
Florida Department of State  
409 East Gaines Street  
Tallahassee, FL 32399

Dear Ms. Hood:

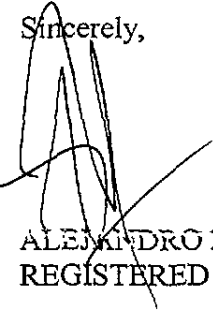
Enclosed please find our check number 893 for \$122.50; which includes a request for a certified copy of the articles of incorporation.

Enclosed please find a copy of the articles of Incorporation. Please, return it to me with the filing date stamped on it.

If I can be of any help, please do not hesitate to contact me at your earliest convenience at (305) 443-2829.

I thank you in advance for your attention to this matter.

Sincerely,



ALEJANDRO ZAJAC  
REGISTERED AGENT

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**Articles of Incorporation of**

~~I.T., INC.~~

NEXT T Electronics Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Act, hereby adopts the following Articles of Incorporation.

**Article I**

**Name**

The name of the corporation shall be ~~I.T., INC~~ NEXT Electronics Inc

**Article II  
Principal Office**

The principal place of business of this corporation shall be:

~~I.T., INC~~ NEXT Electronics Inc  
~~16570 NW 26 AVE~~ 1200 NW 84 AVE  
~~SUITE 5G~~ MIAMI, FL 33166  
MIAMI, FLORIDA 33160

The mailing address of this corporation shall be:

~~I.T., INC~~ NEXT Electronics Inc  
16570 NW 26 AVE  
SUITE 5G  
MIAMI, FLORIDA 33160

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SECRETARIAT OF STATE  
DIVISION OF CORPORATIONS

**Article III  
Nature of Business**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**Article IV  
Shares**

The corporation shall have the authority to issue Two Hundred (200) shares of COMMON STOCK, in one class only, each with a par value of One Dollar (\$1.00)

**Article V  
Term of Existence**

This corporation is to exist perpetually.

**Article VI**  
**Initial Registered Agent and Street Address**

The name and address of the initial registered agent of the corporation is

ALEJANDRO ZAJAC  
3750 WEST FLAGLER ST  
MIAMI, FLORIDA 33134

**Article VII**  
**Board of Directors**

The initial Board of Directors shall have two members. The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one. The names and street addresses of the director to these Articles of Incorporation are:

MARIANO ZELERTEINS

16570 NW 26 AVE  
SUITE 5G  
MIAMI, FLORIDA 33160

JORGE ZELERTEINS

~~16570 NW 26 AVE~~ 1690 WEST 38 PLACE  
~~SUITE 5G~~ BY 2  
MIAMI, FLORIDA 33160 HIALEAH, 33012  
MIAMI, FL.

**Article VIII**  
**Incorporators**

The name and address of the incorporator of this corporation is:

MARIANO ZELERTEINS

16570 NW 26 AVE  
SUITE 5G  
MIAMI, FLORIDA 33160

The undersigned incorporator has executed these Articles of Incorporation this

27 day of July, 2004

Signature of  
Incorporator

x 

**Certificate of Designation**  
**Registered Agent/Registered Office**

Pursuant to the provisions of Section 607.325, 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.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 AUG 30 PM 11:07

The name of the corporation:

~~IT, INC.~~ NEXT ELECTRONICS INC

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

ALEJANDRO ZAJAC

3750 WEST FLAGLER STREET  
MIAMI, FLORIDA 33134

Signature of Director \_\_\_\_\_  
Date: 07/27/04

*[Handwritten signature: Zajac]*

*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 statues relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent. I accept the duties and obligations of Section 607.325, Florida Statutes.*

Dated: 27 day of July, 2004 .

Signed: *[Handwritten signature]*, Registered Agent.

8/19/04 CORPORATE DETAIL RECORD SCREEN 1:06 PM  
NUM: P0300012581 ST:FL ACTIVE/FL PROFIT FLD: 10/10/2003 EFF: 10/09/2003  
FEI#: 77-0610654  
NAME : I. T. INC.  
PRINCIPAL: 820 NE 126 STREET  
ADDRESS NORTH MIAMI, FL 33161  
RA NAME : SOTOMAYOR, JOSE A  
RA ADDR : 5151 COLLINS AVE PH F  
MIAMI BEACH, FL 33140 US  
ANN REP : (2004) W 03/12/04

1. MENU, 3. OFFICERS, 7. LIST, 8. NEXT, 9. PREV

ENTER SELECTION AND CR: