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APPROVED
AND
FILED
05 APR 13 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 11, 2005

CPED Electronics, Inc.
502 Lakeview Drive, E
Royal Palm Beach, Florida 33411

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

Reference: Incorporation Document of **CPED Electronics, Inc.**

Dear Division of Incorporation Representative:

I have accompanied this transmittal letter with one (1) original and one (1) exact copy of the incorporation document of CPED Electronics, Inc., and a check, made payable to Department of State, in the amount of \$78.75.

As an informational note, a review of on-line (sunbiz.org) corporate records indicated that the name "CPED, Electronics, Inc." is in fact available. Accordingly, please process the incorporation document and mail confirmation thereof *to the address depicted above.*

Respectfully,



Chris Pedrazzoli

STATE OF FLORIDA
ARTICLES OF INCORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I:

The name of the Corporation shall be: **CPED Electronics, Inc.**

Article II:

The principal place of the business shall be: 502 Lakeview Drive E, Royal Palm Beach,
Florida 33411

Article III:

The purpose of the incorporation is to: Engage in any and all lawful business services and sales permitted in the State of Florida but initially and specifically to provide electronic related consulting services to clients.

Article IV:

The number of shares authorized by the corporation is: 100 with a par value of \$1.00 each.

Article V:

The initial Officers and Directors are as follows:

Christian G. Pedrazzoli, President, Secretary/Treasurer: 502 Lakeview Drive, E, Royal Palm Beach, Florida 33411

Article VI:

The Registered Agent for the Corporation shall be: **Christian G. Pedrazzoli**: 502 Lakeview Drive, E, Royal Palm Beach, Florida 33411

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity:

Christian G. Pedrazzoli
Christian G. Pedrazzoli

4-10-05
Date

Article VII:

The name address of the Incorporator is: **Christian J. Pedrazzoli**: 502 Lakeview Drive, E
Royal Palm Beach, Florida 33411

I, **Christian G. Pedrazzoli**, Incorporator, herein swear and sign below that the foregoing is true and correct to the best of my knowledge:

Christian G. Pedrazzoli
Christian G. Pedrazzoli

4-10-05
Date