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FLORIDA PROFIT/NON PROFIT CORPORATION

AMERICAN GENERAL DISTRIBUTORS OF ALTAMONTE, INC.

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**ARTICLES OF INCORPORATION  
AMERICAN GENERAL DISTRIBUTORS  
OF ALTAMONTE, INC.**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

**ARTICLE ONE  
NAME**

The corporate name shall be: **AMERICAN GENERAL DISTRIBUTORS  
ALTAMONTE, INC.**

**ARTICLE TWO  
CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE THREE  
PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

1. In general to promote the interests of the corporation in its activities, and to enhance the value of its properties.
2. To retail and wholesale electronic equipment.
3. To retail and wholesale communications equipment.
4. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidence of indebtedness, and executed such mortgages, transfers of corporate property, or other instruments to secure the payments of corporate indebtedness as required.
5. To purchase the corporate assets of any other corporation and engage in the same or other character of business.
6. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares or the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or any other state government, and while owner of such stock, to exercise all the rights to vote such stock.
7. To engage in any activities or businesses permitted under the laws of the United States and the State of Florida.
8. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

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**ARTICLE FOUR**  
**CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 100 shares. Such shares shall be of a single class, and shall have \$1.00 par value.

**ARTICLE FIVE**  
**REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE**

The name of the registered agent and the street address of the principal registered office of the corporation is: Lazaro J. Lopez, Esq., 7925 NW 12 Street, Ste. 330, Doral, Florida 33126.

**ARTICLE SIX**  
**DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is 1, and shall never be less than one. The name and address of each person(s) who is to serve as a member of the initial board of directors is (are):

Juan Novo  
236 SW 22 Avenue  
Miami, Florida 33135

**ARTICLE SEVEN**  
**INCORPORATORS**

The name and street address of the incorporator(s) are:

Juan Novo  
236 SW 22 Avenue  
Miami, Florida 33135

**ARTICLE EIGHT**  
**PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which the new stock is offered to others.

**ARTICLE NINE**  
**INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

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**ARTICLE TEN  
AMENDMENTS**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned has made and subscribed these Articles of Incorporation at Miami-Dade County, Florida on this 7<sup>th</sup> day of March, 2007.


  
\_\_\_\_\_  
Juan Nova, Incorporator

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**ACKNOWLEDGMENT AND ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designed in these Articles, I hereby agree to act in this capacity, and I further agree to comply with provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida General Corporation Act.

Dated this 7<sup>th</sup> of March, 2007.

  
Lazaro J. Lopez, Esq.

**STATE OF FLORIDA  
COUNTY OF MIAMI-DADE**

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments appeared Lazaro J. Lopez, Esq., who is personally to me to be the person described as incorporator in and who executed the foregoing Articles of Incorporation, and she acknowledged subscribing her name thereto for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 7<sup>th</sup> day of March, 2007.

  
NOTARY PUBLIC

My Commission Expires:

