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COVER LETTER

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

SUBJECT: A & E ELECTRONICS & ACCESORIES CORP

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: ALEJANDRO MARQUEZ

Name (Printed or typed)

9022 SW 123 RD CT APT O 303

Address

MIAMI FL 33186

City, State & Zip

786-9259820

Daytime Telephone number

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

A & E ELECTRONICS & ACCESSORIES CORP

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

9022 SW 123 RD CT APT. 0303
MIAMI FL 33186

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALES ELECTRONICS MISCELLANEOUS, IMPORT & EXPORT

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ALEJANDRO MARQUEZ - 9022 SW 123 RD CT APT 0303 - PRESIDENT
MIAMI FL 33186
EMIR VALDES - 9581 FONTAINEBLEAU BLVD STE 417 - VICE PRESIDENT
MIAMI FL 33172

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ALEJANDRO MARQUEZ
9022 SW 123 RD CT APT. 0303
MIAMI FL 33186

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ALEJANDRO MARQUEZ
9022 SW 123 RD CT APT. 0303
MIAMI FL 33186

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Signature/Registered Agent

Signature/Incorporator

02-02-2010

Date

02-02-2010

Date