

P96 0000 92619 ORIGINAL

TRANSMITTAL LETTER

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

200001999292--2
-11/07/96--01068--002
****122.50 ****122.50

SUBJECT: ALIA ELECTRONICS, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 122.50.

FROM:

Asef Alon %
Name (printed or typed)
16661 HERRINGWAY DRIVE
Address
FT. LAUD., FL. 33326
City, State, & Zip
(954) 384-9305
Telephone Number

Professional Accounting Services, PA
16661 Herringway Drive
Fort Lauderdale, Florida 33326

FILED
96 NOV -7 AM 9:04
TALLAHASSEE, FLORIDA

NOV 13 1996

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

ARTICLES OF INCORPORATION

OF

ALIA ELECTRONICS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
6 NOV - 7 AM 9: 04
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: ALIA ELECTRONICS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
3291 WEST SUNRISE BLVD. # AA-16
FT. LAUD., FL. 33311

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
100 SHARES (NO PAR VALUE)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
ASEF ALON
3291 WEST SUNRISE BLVD. #AA-16
FT. LAUD., FL. 33311

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Asef Alon, President, Sect'y - Trans, Orig./Incorp. & Director
3291 WEST SUNRISE BLVD. # AA-16
FT. LAUD., FL. 33311

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4 day of NOVEMBER, 1996.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

1. The name of the corporation is: ALIA ELECTRONICS, Inc.
2. The name and address of the registered agent and office is:
- ASEF ALON
(Name)
- 3291 WEST SUNRISE BLVD #AA-16
(P.O. Box NOT acceptable)
- FT. LAUD. FL. 33311
(City/State/Zip)

FILED
95 NOV 7 AM 9:04
TALLAHASSEE, FLORIDA

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 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 Asaf Alon

DATE 11/4/96

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314