

# P99000051247

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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## FLORIDA PROFIT CORPORATION OR P.A.

### ACTION ELECTRIC SYSTEMS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

ACTION ELECTRIC SYSTEMS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:  
ACTION ELECTRIC SYSTEMS, INC.

The principal place of business of this corporation shall be: 8625 NW 152 Ave. Unit 246 Miami, Florida 33193

ARTICLE II 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 III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 Shares \$1.00 Par Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MANNUEL ANTONIO AGUILAR (PRESIDENT)	RENE PEREZ BORROTO ( VICE/PRESIDENT)
8625 SW 152 Ave. #246	8625 SW 152 Ave. #246
Miami, Florida 33193	Miami, Florida 33193

Prepared By: Michael I. Santucci, Esq.  
FBN 0105160  
5201 NW 74th Ave.  
Miami, Florida 33166  
1-800-714-6191

ARTICLE VI INCORPORATOR(S)

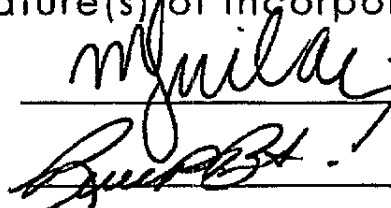
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

RENE PEREZ BORROTO 8625 SW 152 Ave. Unit 246 Miami, Florida 33193

MANUEL ANTONIO AGUILAR 8625 SW 125 Ave. #246 Miami, Florida 33193

IN WITNESS WHEREOF, the undersigned incorporator(s)  
has (have) executed these Articles of Incorporation  
this, 7 day of June 1999

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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.

1. The name of the corporation:

ACTION ELECTRIC SYSTEMS, INC.

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

RENE PEREZ BORROTO

(P.O. BOX NOT ACCEPTABLE)

8625 SW 152 Ave. #246 Miami, Florida 33193

(CITY/STATE/ZIP)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SIGNATURE 

TITLE PRESIDENT

DATE 6-7-99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE 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, FLORIDA STATUTES.

SIGNATURE 

DATE 6-7-99