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M & N ELECTRONICS, INC.
423 W. VINE STREET
KISSIMMEE, FL. 34741

FEBRUARY 14, 2000

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

Re: M & N ELECTRONICS, INC.

600003135486--7
-02/15/00--01059--003
*****280.00 *****70.00

Dear Sir / Madam: _

Attached please find one original and one copy of the Articles of Incorporation and a check in the amount of \$ 70.00 for filing fees.

If you need additional information please advise.

Sincerely,


MAMOUN SAMMAN
President

RECEIVED
00 FEB 15 AM 10:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED
00 FEB 15 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Will Wait

ARTICLES OF INCORPORATION
OF
M & N ELECTRONICS, INC.

SECRETARY OF STATE
TALAHASSEE, FLORIDA

00 FEB 15 AM 10:39

APPROVED
AND
FILED

The undersigned, acting as incorporator of a corporation under Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

1. NAME: The name of the corporation is:

M & N ELECTRONICS, INC.
423 W. Vine Street
Kissimmee, Fl. 34741

2. PRINCIPAL OFFICE/MAILING ADDRESS: The principal office of the Corporation is:

M & N ELECTRONICS, INC.
423 W. Vine Street
KISSIMMEE, FL. 34741

3. SHARES: The number of shares the corporation is authorized to issue is 1,000 shares of common stock \$ 1.00 par value.

4. INITIAL REGISTERED OFFICE AND AGENT. The name and street address Of the initial registered agent and office of corporation is:

MAMOUN SAMMAN
M & N ELECTRONICS, INC.
423 W. VINE STREET
KISSIMMEE, FL. 34741

5. INCORPORATOR AND INITIAL DIRECTOR: The name and address of the incorporator and initial director is:

MAMOUN SAMMAN
M & N ELECTRONICS, INC.
423 W. VINE STREET
KISSIMMEE, FL. 34741

6. **PURPOSE:** The purpose of this corporation is to engage in any and all-lawful business purposes allowed under laws of the state of Florida.
7. **MEETING BY CONFERENCE TELEPHONE:** Members of the board of directors may participate in special, regular, annual meetings of the board of Directors by means of conference telephone or other similar medium of communications equipment as provided by law.
8. **INDEMNIFICATION:** The corporation is empowered to indemnify any officer or director, or any former director in the manner set forth and provided for in the laws of this corporation and pursuant to the provisions of section 607.0880 of the Florida statutes, as amended.
9. **AMENDMENT OF ARTICLES AND BY LAWS.** The power to adopt, alter, amend or repeal the articles of incorporation or bylaws of this corporation shall be vested in the directors by a majority vote.
10. **INFORMATION ACTION OF DIRECTORS AND SHAREHOLDERS:**
If the required majority of the directors or shareholders severally or collectively consent in writing to any action taken or to be taken by the corporations and the writings evidencing their consent are filed with the secretary of the corporation, the action shall be valid as though it had been authorized at a regular meeting of the board of directors or shareholders.

W. C.
Incorporator

Resident Agent

APPROVED
AND
FILED

00 FEB 15 AM 10:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA