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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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2000 MAY 26 AM 11:34

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## FLORIDA PROFIT CORPORATION OR P.A.

L M G P C ELECTRONICS SOLUTIONS INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 03      |
| Estimated Charge      | \$78.75 |

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TALLAHASSEE, FLORIDA

**ARTICLE OF INCORPORATION**

**OF**

L M G P C ELECTRONICS SOLUTION INC.

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: L M G P C ELECTRONICS SOLUTION INC.

The principal place of business of this corporation shall be:

6794 Stirling Road  
Hollywood, Fl. 33024

**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 State, 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 par value that this corporation is authorized to have outstanding at any one time is:

100 x \$ 10.00 = \$ 1,000.00

**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) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

LEONARDO GUTIERREZ  
150 SW. 134 Th. Unit R-302  
Pembroke Pines, Fl. 33027

DIRECTOR

MARGARITA GUTIERREZ  
150 SW. 134 Th. Unit R-302  
Pembroke Pines, Fl. 33027

DIRECTOR

ARTICLE VI INCORPORATOR(S)

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

LEONARDO GUTIERREZ  
150 SW. 134 Th. Unit R-302  
Pembroke Pines, Fl. 33027

PRESIDENT & TREASURER  
( 50 shares )

MARGARITA GUTIERREZ  
150 SW. 134 Th. Unit R-302  
Pembroke Pines, Fl. 33027

VICE-PRESIDENT & SECRETARY  
( 50 shares )

The undersigned has(have) executed these Article of Incorporation this 26 th. day of May, ~~2000~~ 2000.

  
\_\_\_\_\_  
Signature/Title

  
\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**  
**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: \_\_\_\_\_  
L M G P C ELECTRONICS SOLUTION INC.
2. The name and address of the registered agent and office is \_\_\_\_\_  
LEONARDO GUTIERREZ  
(Name)  
150 SW. 134 Th. Unit R-302  
(P. O. BOX NOT ACCEPTABLE)  
Pembroke Pines, Florida 33027  
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE \_\_\_\_\_

DATE 05-26-00

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