

P000000069250

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000038004 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

FILED
00 JUL 20 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ABC ELECTRONICS, INC.

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

850)487-6013

(850)487-6013
07/20/00 10:37 Fl Dept of State

pl /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 20, 2000

FAS-T

SUBJECT: ABC ELECTRONICS, INC.
REF: W00000018135

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THERE IS NO RA LISTED IN YOUR ARTICLES.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H00000038004
Letter Number: 100A00039782

ARTICLES OF CORPORATION
OF

The undersigned Incorporator(s), for the purpose of forming 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:
ABC ELECTRONICS, INC.

The principal place of business of this corporation shall be:
1646 S.W. 7TH ST, STE #3. MIAMI, FL 33135

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of United States, the State, the State of Florida, or any other state, county, 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:
1000 Shares at \$1.00 per value

ARTICLES 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):

JORGE J. HERNANDEZ
1646 S.W. 7TH ST. STE #3
MIAMI, FL 33135

FILED
00 JUL 20 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000038004 8

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

JORGE J. HERNANDEZ
1646 S.W. 7TH ST, STE #3
MIAMI, FL 33135

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed
these Articles of incorporation this, 14TH day of JUNE of 2000.

Signature(s) of incorporator(s)



(President)

H00000038004 8

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 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:
ABC ELECTRONICS, INC.
2. The name and address of the registered agent and office is:

JORGE J. HERNANDEZ
1646 S.W. 7TH ST. STE #3
MIAMI, FL 33135

(CITY/STATE/ZIP)

SIGNATURE [Signature]

TITLE PRESIDENT

DATE 7/18/00

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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE [Signature]

DATE 7/18/00

FILED
00 JUL 20 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA