

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Elektra, Inc.

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-08/28/00--01058--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Signature

Requested by:

SR 8/28/00 9:08  
Name Date Time

Walk-In Will Pick Up

- ☒ Art of Inc. File Cert.
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

SMITH AUG 28 2000

ARTICLES OF INCORPORATION  
OF  
**ELEKTRA, INC.**

I, THE UNDERSIGNED, hereby subscribed to the following document for the purpose of forming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

ARTICLE I.

The name of the corporation shall be **ELEKTRA, INC.**

ARTICLE II.

The street address of the initial principal office of this corporation is 2479 N.W. 191st Avenue, Pembroke Pines, Florida 33029, and the name and address of the initial registered agent of this corporation is Humberto F. Fernandez, 2479 N.W. 191st Avenue, Pembroke Pines, Florida 33029.

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE III.

The nature of the business or purpose to be conducted or promoted are any such activities as are lawful and for which corporations may be organized under the general corporation law of Florida; provided, however, the powers, rights and privileges provided in this certificate are not to be deemed to be in limitation of similar, other, or additional powers, rights and privileges granted or permitted to this corporation by the general corporation law of this state under which this corporation by virtue hereof becomes deemed to be incorporated it being intended that this corporation shall be authorized to have and shall have the powers, rights and privileges granted to or permitted to corporations by such statute.

ARTICLE IV.

100 shares at TEN DOLLAR (\$10.00) per share par value, which shall be common stock. The Board of Directors may, from time to time, fix a consideration for which shares may be issued and sold.

ARTICLE V.

The amount of capital which this corporation shall commence business with shall not be less than \$500.00.

ARTICLE VI.

The corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these articles.

ARTICLE VII.

The business of this corporation shall be conducted by a Board of Directors, which shall consist of not less than one (1) and no more than five (5) directors.

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SECRET  
TALLAHASSEE, FLORIDA

The officers of this corporation shall be a President and Secretary, and such other officers as may be set forth in the By-Laws.

ARTICLE VIII.

The name and address for the members of the first Board of Directors, who shall hold office from the organization of this corporation to the first annual meeting thereof, or until their successors are elected and have qualified, is as follows:

Humberto F. Fernandez  
2479 N.W. 191st Avenue  
Pembroke Pines, Florida 33029

Catherine Fernandez  
2479 N.W. 191st Avenue  
Pembroke Pines, Florida 33029

ARTICLE IX.

The following shall hold office named until his successor shall be regularly elected and qualified:

President/Secretary	Humberto F. Fernandez 2479 N.W. 191st Avenue Pembroke Pines, Florida 33029
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Vice President	Catherine Fernandez 2479 N.W. 191st Avenue Pembroke Pines, Florida 33029
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ARTICLE X.

The name and address of the subscriber is:

Humberto F. Fernandez  
2479 N.W. 191st Avenue  
Pembroke Pines, Florida 33029

ARTICLE XI.

The corporation hereby designates HUMBERTO F. FERNANDEZ, 2479 N.W. 191st Avenue, Pembroke Pines, Florida 33029, as Registered Agent for service of process.

Said registered agent having been named to accept service of process for the corporations agrees to act in this capacity and agrees to comply with the provisions of Florida Statute 48.901 relative thereto.

  
HUMBERTO F. FERNANDEZ

I, THE UNDERSIGNED, being the subscriber of the capital stock hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set my hand and seal this 23<sup>rd</sup> day of August, 2000.

  
HUMBERTO F. FERNANDEZ

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared HUMBERTO F. FERNANDEZ, who is to me well known to be the person(s) who executed the foregoing Articles of Incorporation, and he acknowledged before me that he signed the same freely and voluntarily and for the purposes herein stated, and that an oath was not taken.

WITNESS my hand and official seal at Pembroke Pines, at Broward County, Florida, this 23 day of August, 2000.

  
NOTARY PUBLIC

MY COMMISSION EXPIRES:



Lourdes Federici  
Commission # CG 837864  
Expires May 20, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

AUG 28 11 12 AM '00  
RECEIVED  
BROWARD COUNTY  
CLERK OF COUNTY  
OFFICE