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TRANSMITTAL LETTER

FILED

00 AUG 28 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300003374203--9
-08/28/00--01060--012
*****78.75 *****78.75

SUBJECT: ELECOM ENTERPRISES INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: FLORIDA INSURANCE & ACCT SERV
Name (printed or typed)
P O BOX 651221
Address
MIAMI FL. 33265
City, State & Zip
305 461-4884
Daytime Telephone number

Please send the above articles to the address listed
above.

Thank you.

NOTE: Please provide the original and one copy of the articles.

BROWN AUG 31 2000

ARTICLES OF INCORPORATION

FILED
00 AUG 28 AM 10:06
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

ELECOM ENTERPRISES INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8323 N W 68TH STREET
MIAMI, FL. 33166

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED (100) SHARES OF COMMON STOCK.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BERNARDO R ALVAREZ
8323 N W 68TH STREET
MIAMI, FL. 33166

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles Of Incorporation is (are):

BERNARDO R ALVAREZ
8323 N W 68TH STREET
MIAMI, FL 33166

ARTICLE VI DIRECTOR(S)

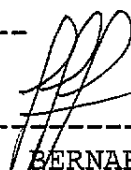
The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

BERNARDO R ALVAREZ
8323 N W 68TH STREET
Miami, Fl 33166
President

GUSTAVO ALVAREZ
8323 N W 68TH STREET
Miami, FL 33166
Vice President

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22nd day of August 2000


BERNARDO R ALVAREZ

Articles of Incorporation

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.

FILED
00 AUG 28 AM 10:06
CLERK OF THE COURT
STATE
OF FLORIDA

1. The name of the corporation is: ELECOM ENTERPRISES INC

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

BERNARDO R ALVAREZ

(NAME)

8323 N W 68TH STREET

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL. 33166

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT 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 REGISTERED AGENT.

SIGNATURE 

BERNARDO R ALVAREZ

DATE August 22, 2000