

PO0000083447

Global Strategies of Naples, Inc.  
580 11TH STREET NORTH  
Naples, FL 34102  
(941) 434-6028

DATE: 8/28/00

300003377203-6  
-08/30/00-01030-025  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

To:  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

TRANSMITTAL LETTER

SUBJECT: FILING FEES FOR CORPORATION:

EVERYTHING ELECTRONICS, INC.

DEAR SIRs:

FILED  
00 AUG 30 PM 5: 36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ENCLOSED PLEASE FIND AN ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION FOR THE ABOVE CORPORATION AND A CHECK PAYABLE TO FLORIDA DEPARTMENT OF STATE IN THE AMOUNT OF \$78.75 COVERING THE FILING FEE, AND DESIGNATION OF REG. AGENT AND FOR A CERT. OF STATUS.

PLEASE RETURN PAPERWORK AS SOON AS POSSIBLE.

YOUR COOPERATION IS FULLY APPRECIATED.

YOURS...

  
SALOMON J. CARDENAS, PRESIDENT

T. Burch SEP 5 2000

ARTICLES OF INCORPORATION  
OF  
EVERYTHING ELECTRONICS, INC.

FILED  
00 AUG 30 PM 5:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is: EVERYTHING ELECTRONICS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The corporation may engage in any activity or business for profit permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7,500 shares of One (\$1.00) dollar par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation and its principal address, which is the same as its mailing address is:

VICENTE SEGURA  
960 CHALMERS DR. SUITE 108  
MARCO ISLAND, FL 34145

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (01) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

VICENTE SEGURA  
960 CHALMERS DR. SUITE 108  
MARCO ISLAND, FL 34145

Director/President,  
Vice President, Treasurer,  
and Secretary.

ARTICLES VII - BY LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or Director, or any former officer of Director, to the full extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every stockholder, upon the sales for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - INCORPORATOR

The name and address of the person signing these articles

is: VICENTE SEGURA  
960 CHALMERS DR. SUITE 108  
MARCO ISLAND, FL 34145

ARTICLE XI - AMENDMENT

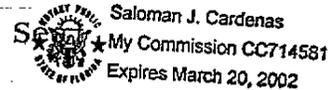
This Corporation reserves the right to amend or repeal any provisions contained in the Article of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 28<sup>th</sup> day of AUG. 2000.

Signature X Vicente Segura  
Name: VICENTE SEGURA

The foregoing instrument was acknowledged before me this \_\_\_\_ DAY of \_\_\_\_\_, 2000 by: VICENTE SEGURA, who has produced: A FLORIDA DRIVERS LIC# S260-860-73-028-0 as identification and who did Not take an oath.

S. J. Cardenas (Signature)  
Salomon J. Cardenas, Notary Public  
My Commission Expires: 03/20/2002



ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THE CAPACITY OF REGISTERED AGENT FOR SAID CORPORATION, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUS RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 28<sup>th</sup> DAY OF AUG 2000.

Signature X Vicente Segura  
Name: VICENTE SEGURA