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TRANSMITTAL LETTER

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

SUBJECT: MAXIELECTRICOS USA, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

8000003421758--0
-10/11/00--01055--003
*****87.50 *****87.50

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Maria Luisa Barton
Name (Printed or typed)

7390 S.W. 112 CT.
Address

Miami, FL 33173
City, State & Zip

(305) 666-5775 (work)
Daytime Telephone number

(305) 270-3777 (Home)

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

10-12

ARTICLES OF INCORPORATION

OF

MAXIELECTRICOS USA, INC.

ARTICLE I: The name of this corporation is: MAXIELECTRICOS USA, INC.

ARTICLE II: The duration of the corporation shall be perpetual. The initial principal place of business and mailing address of this corporation will be:
7400 S.W. 112 Ct., Miami, Florida 33173.

ARTICLE III: The purpose of this corporation is the electrical installation for commercial, residential and industrial service, wholesale and retail of electrical supplies.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

ARTICLE IV: The aggregate number of shares which the Corporation is initially authorize to issue in ONE THOUSAND (1000) of ONE DOLLAR (\$ 1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V: The name and street address of the initial registered agent of this corporation is Mr. FERNANDO CORTES. The principal office of the corporation will be at 7390 SW 112 Ct., Miami, Florida 33173.

ARTICLE VI: Initial Board of Directors:

.-	PRESIDENT:	FERNANDO CORTES
.-	VICE-PRESIDENT:	SARA MONROY
.-	TREASURER:	MARIA LUISA BARTON
.-	ASSIST. TREASURER:	DAVID MONROY
.-	SECRETARY:	AURELIA ARMAS

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 the address of the director of this corporation is in Article V.


ARTICLE VII: The By-Laws of this corporations may be adopted, altered, amended or repealed by either the stockholders or Directors.

ARTICLE VIII: The incorporator of this corporation is FERNANDO CORTES, who resides at 7390 SW 112 Ct., Miami, Florida 33173.

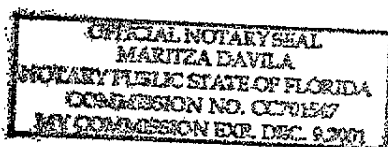
ARTICLE IX: Amendment: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 21 day of August, 2000.

I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


FERNANDO CORTES / Incorporator
7390 sw 112 Ct Registered Agent
Miami, Florida 33173

SUBSCRIBED AND SWORN BEFORE ME, A NOTARY PUBLIC IN AND FOR THE STATE OF FLORIDA, THIS 21 DAY OF August, 2000.




NOTARY PUBLIC