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HASS ELECTRONIC, INC  
514 SOUTH 29<sup>TH</sup> COURT  
HOLLYWOOD, FL. 33020  
(954) 929-7929

October 9, 2000

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

100003424611-5  
-10/13/00-01073-005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: HASS ELECTRONIC, INC.

Dear Sir/Madam,

Enclosed herewith please find Articles of Incorporation for the above-referenced corporation. Additionally, enclosed herewith please find check (\$78.75) representing filing fees and fee for certified copy of the Articles.

Thank you.

  
HUSNAIN MIRZA

FILED  
00 OCT 13 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T BROWN OCT 16 2000

**ARTICLES OF INCORPORATION  
OF  
HASS ELECTRONICS, INC.**

**FILED**  
00 OCT 13 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**THE UNDERSIGNED** subscriber to these Articles of Incorporation, a natural person competent to contract, forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME:**

The name of this Corporation is: HASS ELECTRONICS, INC.

**ARTICLE II. NATURE OF BUSINESS:**

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

**ARTICLE III. CAPITAL STOCK:**

The Capital Stock of this corporation shall be divided into ONE THOUSAND (1,000) shares of stock with \$1.00 par value.

**ARTICLE IV. INITIAL CAPITAL:**

The amount of capital with which this corporation will begin business is ONE THOUSAND (\$1,000.00) DOLLARS.

**ARTICLE V. TERM OF EXISTENCE:**

This corporation shall exist perpetually from the date of the filing of these Articles.

**ARTICLE VI. ADDRESS:**

The street address of the initial registered office of the corporation is:

514 SOUTH 29<sup>TH</sup> COURT,  
HOLLYWOOD, FLORIDA 33020.

The name of the initial resident agent of this corporation at that address is:

HUSNAIN MIRZA

The street address of the principal place of business shall be:

514 SOUTH 29<sup>TH</sup> COURT,  
HOLLYWOOD, FLORIDA 33020.

**ARTICLE VII. DIRECTORS:**

This corporation shall have one (1) Directors initially. The number of directors may be increased or diminished from time to time, as provided in the By-Laws.

**ARTICLE VIII. INITIAL ADDRESS:**

The name and address of the members of the first Board of Directors are:

HUSNAIN MIRZA  
514 SOUTH 29<sup>TH</sup> COURT,  
HOLLYWOOD, FLORIDA 33020.

**ARTICLE IX. SUBSCRIBERS:**

The name and address of the Subscriber to these Articles of Incorporation is:

PRESIDENT	HUSNAIN MIRZA 514 SOUTH 29 <sup>TH</sup> COURT, HOLLYWOOD, FLORIDA 33020.
VICE-PRESIDENT	HUSNAIN MIRZA 514 SOUTH 29 <sup>TH</sup> COURT, HOLLYWOOD, FLORIDA 33020.
TREASURER	HUSNAIN MIRZA 514 SOUTH 29 <sup>TH</sup> COURT, HOLLYWOOD, FLORIDA 33020.
SECRETARY	HUSNAIN MIRZA 514 SOUTH 29 <sup>TH</sup> COURT, HOLLYWOOD, FLORIDA 33020.

**IN WITNESS WHEREOF**, the undersigned Subscriber has executed these Articles of Incorporation this 9<sup>TH</sup> DAY OF OCTOBER 2000.

  
\_\_\_\_\_  
HUSNAIN MIRZA

**ACCEPTANCE**

**HAVING BEEN NAMED** to accept service of process for the above-stated corporation, at a place designated in this Certificate, I hereby accept said designation as Registered Agent and agree to comply with the provisions relative to keeping said office open.

  
\_\_\_\_\_  
HUSNAIN MIRZA

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TALLAHASSEE FLORIDA