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TRANSMITTAL LETTER

FILED
00 NOV -6 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Pro Electronics, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$87.50 for Filing Fee, Certified Copy and Certificate of Status.

From: Linda McCue
70 N.E. 3 Street
Florida City, FL 33034
(305) 246-0302

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D. BROWN NOV - 7 2000

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Act hereby adopts the following Articles of Incorporation.

ARTICLE I Name

The name of the corporation shall be:
Pro Electronics, Inc.

ARTICLE II Principal Office

The principal place of business and mailing address of this corporation shall be:
70 NE 3 Street
Florida City, Florida 33034

ARTICLE III Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
(1000) one thousand

ARTICLE IV Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are:
Linda McCue
70 N.E. 3 Street
Florida City, FL 33034

ARTICLE V Board of Directors

Ignacio Fiallos
227 NW 20 Street
Homestead, Florida 33030

Ignacio Fiallos, Jr.
392 SW 4 Street
Florida City, FL 33034

Matthew Fiallos
35250 SW 177 Ct. #144
Florida City, Florida 33034

ARTICLE VI Incorporator

The name and address of the incorporator to these Articles of Incorporation are:
Ignacio Fiallos
227 NW 20 Street
Homestead, Florida 33030


Signature/Incorporator

October 30, 2000

Having been named as registered agent and to accept services 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 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/Registered Agent

October 30, 2000

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