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Florida Department of State

Division of Corporations

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**ARTICLES OF INCORPORATION****OF****AMERICAN INFO ELECTRONIC IMPORT & EXPORT, INC.**

The undersigned subscribers to these Articles of Incorporation are natural persons competent, for the purpose of forming a corporation under the Florida Business Chapter 607 Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLES I : NAME**

The name of the corporation and the principal place of business of this corporation shall be:

**AMERICAN INFO ELECTRONIC IMPORT & EXPORT, INC.**  
4711 N.W. 79<sup>th</sup>. Avenue, Miami, Florida 33566

**ARTICLE II: NATURE OF CORPORATE BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation engaging in the services to the general public and business enterprises.

**ARTICLE III: CAPITAL STOCK**

The maximum number of shares of stocks and its par value that this corporation

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is authorized to have outstanding at any time is: (10,000) Ten Thousand Shares, each having ( \$1.00) One Dollar Par Value. The Share authorized shall be common.

#### **ARTICLE IV: BEGINNING OF CORPORATE EXISTENCE**

The date when the corporate existence of this corporation shall begin business shall be the time of the filing of these Articles of Incorporation by the Department of State.

#### **ARTICLE V: TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

This Corporation shall have the following director initially. The number of director may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The name and street address of the initial officers and director:

**Directors:**

**President: Mr. Luis Alberto Zalazar**

**Vice President: Mrs. Maria Esther Prieto**

**Vice President: Mr. Pedro J. Valentin**

**Address: 4711 N.W. 79<sup>th</sup> Avenue, Miami, Florida 33566**

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The members of the Board of Directors shall hold office the first year of the corporation existence or until successors are elected.

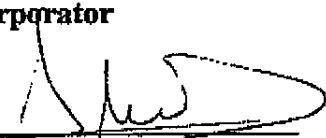
### ARTICLE VII: INCORPORATION

The name and street address of the Incorporator executing these Articles of Incorporation is as follows:

<u>INCORPORATOR</u>	<u>ADDRESS</u>
Mr. Luis Alberto Zalazar	4711 N.W. 79 <sup>th</sup> . Avenue, Miami, Florida 33566

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and files these Articles of Incorporation, hereby declaring and certifying that the facts herein are true and, accordingly, has hereunto set his hand and seals this 31<sup>st</sup> day of OCTOBER, 2000.

Incorporator

  
Mr. Luis Alberto Zalazar  
4711 N.W. 79<sup>th</sup>. Avenue  
Miami, Florida 33566

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STATE OF FLORIDA )

) SS

MIAMI DADE COUNTY )

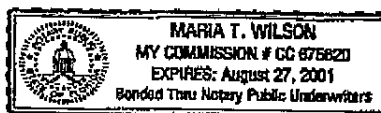
BEFORE ME, the undersigned authority, duly authorized in the State of Florida,  
in the County of Miami Dade, to take acknowledgments, personally appeared to me  
Mr. Luis Alberto Zalazar the described as Incorporator in the foregoing Articles of  
Incorporation of **AMERICAN INFO ELECTRONIC IMPORT & EXPORT, INC.**

WITNESS my hand and seal at Miami Dade County, Florida this 31<sup>st</sup> day  
of October, 2000

*Maria T. Wilson*

Notary Public  
State of Florida

My Commission expires:



MITCH GORDON  
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## CERTIFICATE OF DESIGNATION

### REGISTERED AGENT FOR SERVICE PROCESS

Pursuant to Chapter 48.091, Florida Statutes, undersigned corporation,  
organized under the laws of the state of Florida, hereby designates Mr. Luis Alberto  
Zalazar of 4711 N.W. 79<sup>th</sup> Avenue, Miami, Florida 33566 as its registered Agent  
to accept service of process within the state.

  
**Mr. Luis Alberto Zalazar**  
4711 N.W. 79<sup>th</sup> Avenue  
Miami, Florida 33566

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 I accept the duties and  
obligations of my position as registered agent.

  
**Mr. Luis Alberto Zalazar**  
4711 N.W. 79<sup>th</sup> Avenue  
Miami, Florida 33566

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