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TRANSMITTAL LETTER

01 JAN 16 PM 1:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 8, 2001

Department of State
Division of Corporation
New Filing Section
409 East Gaines Street
Tallahassee, Fla, 32314
Phone # (850) 487-6067

EFFECTIVE DATE

01/08/01

Subject: E.J.B. ELECTRONICS, INC.

Enclosed please find an original and one copy of the articles of incorporation for the above corporation and a check in the amount of \$ 78.75

FOR

EDGAR J. BEHRENS
3451 SAHARA SPRING BLVD
POMPAHO BEACH, FLORIDA 33069

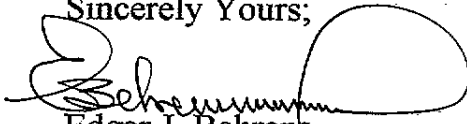
300003539309--0
-01/17/01--01001--007
*****78.75 *****78.75

Phone # (954) 975-6418

Fax # (954) 975-6418

Please fax me a copy of your screen, showing the change and date of filing ,
etc.

Sincerely Yours;


Edgar J. Behrens
Company President

R. 1/17/01 ✓

**ARTICLES OF INCORPORATION
OF
E.J.B. ELECTRONICS, INC.**

The undersigned, acting as incorporators of the captioned corporation, under the Florida Corporation Act, adopts the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I

Corporate Name

The name of the corporation shall be: **E.J.B. ELECTRONICS, INC.**

Commencement of Corporate Existence

The corporation shall come into existence on January 8, 2001

ARTICLE II

Principal Office

The principal place of business and mailing address of this Corporation shall be:

3451 Sahara Spring Blvd
Pompano Beach, Florida 33069.

ARTICLE III

General Nature of Business

The Object and purpose of this corporation is to engage in and to transact any or all lawful business for which corporation may be incorporated under the Laws of the State of Florida.

ARTICLE IV

Capital Stock

The authorized capital stock of this corporation shall be FIVE HUNDRED (500) shares of Common stock at par value of one (\$ 1.00) per share.

ARTICLE V

Initial Officers

A Board of Directors will manage the Corporation and the name and post office address of the initial officers of the corporation are:

Mr. Edgar J. Behrens at 3451 Sahara Spring Bld Pompano Beach, Fla 33069.
He will serve as Director, President and Treasurer.

Mrs. Cecilia S. Dominguez at 4203 NW 54th st. Coconut Creek, Fla 33071
She will serve as Director, Vice President and Secretary.

ARTICLE VI

Initial Registered Agent

The name and address of the registered agent is:

Mr. Edgar J. Behrens at 3451 Sahara Spring Bld. Pompano Beach, Fla 33069

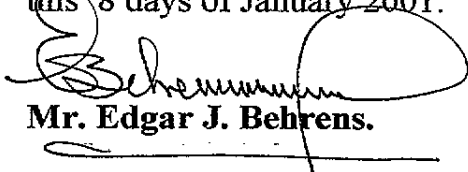
ARTICLE VII

Incorporator

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

Mr. Edgar J. Behrens at 3451 Sahara Spring Bld. Pompano Beach, Fla 33069

The undersigned incorporators have executed these Articles of Incorporation this 8 days of January 2001.


Mr. Edgar J. Behrens.

NOTARIZATION IS NOT REQUIRED

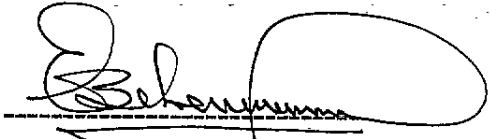
CERTIFICATE OF DISIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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TALLAHASSEE, FLORIDA

Pursuant to Section 607-0501, Florida Statutes **E.J.B. ELECTRONICS, INC.** desiring to organize under the Laws of the State of Florida hereby designates Mr. Edgar J. Behrens an individual resident of the State of Florida, as Registered Agent for the purpose of accepting service of process within such a State and designates 3451 Sahara Spring Blvd. Pompano Beach, Florida 33069 as it's registered office.

ACKNOWLEDGEMENT

Having been named as Registered Agent and to accept service of process for the above named corporation, I hereby accept the appointment as registered agent and agree to act in this capacity in accordance with the provisions of Section 607.0501 Florida Statutes.



Mr. Edgar J. Behrens