

P01000029738

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

R&J ELECTRONICS
of Broward, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

FILED
01 MAR 22 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 22, 2001

EMPIRE

SUBJECT: R & J ELECTRONICS, INC.
REF: W01000006467

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

CONFLICT IS P9600000097452.

If you have any further questions concerning your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

FAX Aud. #: H01000029078
Letter Number: 001A00017390

401000029078

ARTICLES OF INCORPORATION

OF

R & J Electronics of Broward, Inc.

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01 MAR 22 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

R & J Electronics of Broward, Inc.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:

5840 Stirling Rd., Hollywood, FL 33021

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$1.00

401000029078

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

Robert S. Norell
2101 W. Commercial Blvd. Suite 3300
Ft. Lauderdale, FL. 33309

ARTICLE VII

The name and address of the initial board of director(s) shall be:

Richard C. Nowakowski
5840 Stirling Rd.
Hollywood, FL 33021

ARTICLE VIII

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

Robert S. Norell
2101 W. Commercial Blvd., Suite 3300
Ft. Lauderdale, FL 33309

The undersigned has executed these Articles of Incorporation this 20th
day of March, 2001.


INCORPORATOR

H01000029078

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

R. J. Electronics of Broward, Inc.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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