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TRANSMITTAL LETTER

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

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*****78.75 *****78.75

Subject:

AFTER HOURS ELECTRONICS,INC.

(Proposed Corporate name – must include suffix)

Enclosed is an original on (1) copy of the articles of incorporation and check for:

☐ $ 70.00 Filing Fee

☐ $ 78.75 Filing Fee & Certificate of Status

☐ $78.75 Filing Fee & Certified Copy

☐ $87.50 Filing Fee, Certified Copy &Certificate of Status

ADDITIONAL COPY REQUERED

From:

BRAZILIAN HELP CENTER

Name (Printed or typed)

739 E. ATLANTIC BLVD.

Address

POMPANO BEACH , FL – 33060

City, State & Zip

(954) 942-6695 and (954) 942-0746, FAX: (954) 942-6608

Daytime Telephone Number

NOTE: Please provide the original and one copy of the article.

FILED
01 APR 25 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-26-01
WC

ARTICLES OF INCORPORATION

OF

AFTER HOURS ELECTRONICS , INC

The undersigned incorporator hereby forms a corporation under CHAPTER 607 of the laws of State of Florida .

ARTICLE I.
NAME

The name of the corporation shall be **AFTER HOURS ELECTRONICS, INC** and the principal office of this corporation shall be **744 W MAC NAB BLVD** , in the city of **FORT LAUDERDALE** zip code **33309**

ARTICLE II.
NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III.
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares of commom stock having one ($ 1.00) dollar par value per share .

ARTICLE IV.
ADDRESS

The street address of the initial registered office of this corporation shall be **744 W. MC NAB BLVD** , in the city of **FORT LAUDERDALE** , Broward county, state of **FLORIDA,** and zip code **33309** and the name of the initial registered agent of this corporation at that address is **RONALD PIERCE .**

ARTICLE V.
TERMS OF EXISTENCE

This corporation is to exist perpetually .

ARTICLE VI.
DIRECTORS

All corporate power shall be exercised by or under the authority of **AFTER HOURS ELECTRONICS , INC,** and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation . this corporation shall have two (2) Director, initially .The number of Director may be either increased or decreased from time to time by amendment of the By Laws of the corporation in the manner provided by law, but shall never be less than one (1).The name (s) and street address (es) of the initial member (s) of the Board of Director (s) are :

RONALD PIERCE
250 RIVERSIDE DRIVE
CORAL SPRINGS , FL 33065

ARTICLE VII.
OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first (1 st) year of the corporation, or until their successors are elected or appointed are :

RONALD PIERCE
250 RIVERSIDE DRIVE
CORAL SPRINGS, FL 33065

ARTICLE VIII.
INCORPORATOR

The name and street address of the incorporater to these Articles of incorporation is :
RONALD PIERCE
250 RIVERSIDE DRIVE
CORAL SPRINGS, FL 33065

ARTICLE IX.
BY LAWS AMENDMENT

The power to adopt, alter, amend or repeal the Bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.

ARTICLE X.
INDEMNIFICATION*

The corporation may be empowered by resolution of the Board of Directors to indemnify any officer or director, or any former officers or director, in the manner set out any provided for in the Bylaws of this corporation, pursuant to the provisions of Section 607.014 of the Florida Statutes, as amended.

ARTICLE XI.
INFORMAL ACTION OF DIRECTORS

If a majority of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XII.
AMENDMENT OF ARTICLES

The power to amend these Articles of Incorporation shall vest in the stockholders and Directors, in the manner provided by the Florida Statutes.

ARTICLE XIII.
PRE-EMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized) including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding exclusive of treasury shares.This right shall be deemed waived by any shareholders who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre emptive rights. The right may also be waived by affirmative written waive submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE XV.
INFORMAL ACTION OF SHAREHOLDERS

Any action of shareholders may be taken without a meeting if consent in writing setting forth the actions so taken shall be signed by the holders of outstanding stock having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted, and filed with the Secretary of the corporation as part of the corporate records.

IN WITNESS WHEREOF, The undersigned agent of has hereunto set his hand and seal this 08TH day of MARCH , 2001 .

Ronald Pierce

RONALD PIERCE
INCORPORATOR

ARTICLE XIV.
DIRECTOR CONFLICT OF INTEREST

A. No contract or other transaction between a corporation and one or more of Its directors,or between a corporation and any other corporation,firm, association or other entily, in which one or more of its directors are directors of officers, or are financially interested, shall be either void or voidable for this reason alone or by reason alone that such director or directors are present at the meeting of the Board of Directors or of a committee thereof which approves such contract or transaction, or that his or their votes are counted for such purpose :

1. If the fact or such commom directorship, officership or financial interest is disclosed or know to the board or committee, and the board or committee approves such contract or transaction by vote sufficient for such purpose without counting the vote or votes of such interested director or directors; or

2. If such common directorship, officership or financial interest is disclosed or know to the shareholders entiled to vote thereon, and such contract or transaction is approved by vote of the shareholders ; or

3. If the contract or transaction is fair and reasonable as to the corporation at the time it is approved by the board, a committee or the shareholders.

B. Common or interested directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or of a committee which approves such contract or transaction.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

RONALD PIERCE , an individual , and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Ronald Pierce

RONALD PIERCE
PRESIDENT

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01 APR 25 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA