

Division of Corporations

Page 1 of 2

P010000042919

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000051334 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : LIBERTY BUSINESS SERVICES, INC.

Account Number : I20000000091

Phone : (305) 362-9334

Fax Number : (305) 362-4033

FLORIDA PROFIT CORPORATION OR P.A.

SOTEC ELECTRONICS, INC.

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

FILED
01 APR 27 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight APR 30 2001

Audit Number: H01000051334 0

**ARTICLES OF INCORPORATION
OF
SOTEC ELECTRONICS, INC.**

The undersigned incorporator hereby forms a corporation in compliance with Chapter 607, F.S. of the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

SOTEC ELECTRONICS, INC.

ARTICLE II PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 10613 Hammocks Boulevard, Suite 232, Miami, Florida, 33196, and the mailing address of the corporation shall be the same.

ARTICLE III 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, territory or nation.

ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 (One Thousand) shares of common stock having no par value per share.

FILED
01 APR 27 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Audit Number: H01000051334 0

Audit Number: H01000051334 0

ARTICLE V INITIAL DIRECTORS

All corporate powers shall be exercised by or under the authority of, 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 one Director, initially. The name and address of the initial member of the Board of Directors is:

Sonia Perez, Dir. 100 NE 6th Avenue, Lot 512, Homestead, Florida 33030

ARTICLE VI REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 8204 NW 103rd Street, Hialeah Gardens, Florida 33016 and the name of the initial registered agent of the corporation at that address is Liberty Business Services, Inc.

ARTICLE VII TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII INCORPORATOR

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

Sonia Perez
100 NE 6th Avenue, Lot 512
Homestead, Florida 33030

The undersigned incorporator declares under penalty of perjury that he has examined the foregoing Articles of Incorporation and that to the best of his knowledge, information and belief, the information contained therein is true, correct and complete. Therefore, he has executed these Articles of Incorporation on April 27th, 2001.


It's Incorporator, Sonia Perez


Audit Number: H01000051334 0

Audit Number: H01000051334 0

ARTICLE IX ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
ARTICLES OF INCORPORATION

Liberty Business Services, Inc., a Florida Corporation, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above foregoing Articles of Incorporation, is familiar with the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes, accepts the appointment and agrees to act in this capacity, further agreeing to comply with the provisions of all statutes relating to the proper and complete performance of the duties of a Registered Agent.

By: _____


Its Agent, Sergio R. Garcia
Authorized Representative
Liberty Business Services, Inc.

FILED
01 APR 27 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Audit Number: H01000051334 0