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Florida Department of State

Division of Corporations

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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

TEKNO ELECTRONICS INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 01      |
| Estimated Charge      | \$78.75 |

F. CHESER

MAY 22 2001

**H01-67525**

## Articles of Incorporation

Article 1: Name of Corporation: **TEKNO ELECTRONICS INC.**

Address of Corporation: **7205 NORTH WEST 68 STREET, UNIT 8  
MIAMI, FLORIDA 33166**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **ISRAEL MOSSAK**

REGISTERED OFFICE: **7205 NORTH WEST 68 STREET  
MIAMI, FLORIDA 33166**

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Signature of Registered Agent


Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **MARLEEN GONZALEZ, 3015 SOUTH WEST 93 PLACE, MIAMI, FLORIDA 33165**
2. **ISRAEL MOSSAK, 7205 NORTH WEST 68 STREET, MIAMI, FLORIDA 33166**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**ISRAEL MOSSAK  
7205 NORTH WEST 68 STREET  
MIAMI, FLORIDA 33166**

In witness whereof, I have subscribed my name:

  
Signature of Incorporator

**H01-67525**