

PO12266337

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

01 JUL -5 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Conelectricals, Inc
Electronics, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2.00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED	DEPARTMENT OF STATE	NEW FILINGS
10:49	25	NOT TO BE USED FOR FILING
Profit	Domestication	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

300004438823--6
-06/25/01--01017--024
*****70.00 *****70.00

WOL-146
Examiner's Initials

PS

7/5/07



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 25, 2001

FILINGS, INC.
2805 LITTLE DEAL RD
TALLAHASSEE, FL 32308

SUBJECT: CELECTRONICAS, INC.
Ref. Number: W01000014689

We have received your document for CELECTRONICAS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6052.

Pamela Smith
Document Specialist
New Filings Section

Letter Number: 401A00038303

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUL -5 PM 3:01
NOT RECORDED
TO AVOID DELAY
SUFFICIENT FOR FILING

FILED

01 JUL -5 PM 4:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

*THE UNDERSIGNED INCORPORATOR(S) FOR THE PURPOSE OF FORMING A
COPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT HEREBY
ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.*

ARTICLE I (NAME)

THE NAME OF THE CORPORATION SHALL BE:

Conelectricas, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS
COPORATION SHALL BE:

19931 NW 53 CT
MIAMI, FLORIDA 33055

ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK THAT THIS
CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME
IS:

100@\$0.01 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS:

CARLOS ALBERTO ARANGO
19931 NW 53 CT
MIAMI, FLORIDA 33055

MARITZA REGALADO ESQ.
BAR # 936944
2742 SW 8 STREET SUITE 202
MIAMI, FLORIDA 33135

ARTICLE V INCORPORATOR(S)

**THE NAME AND STREET ADDRESSES OF THE INCORPORATORS TO
THESE ARTICLES OF INCORPORATION IS (ARE):**

**CARLOS ALBERTO ARANGO
19931 NW 53 CT
MIAMI, FLORIDA 33055**

**ANA LUCIA ALVAREZ
19931 NW 53 CT
MIAMI, FLORIDA 33055**

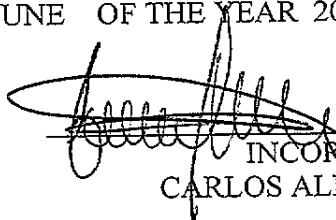
ARTICLE VI DIRECTOR(S)

PRESIDENT: CARLOS ALBERTO ARANGO

V. PRESIDENT: ANA LUCIA ALVAREZ

**THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE
ARTICLES OF INCORPORATION THIS**

21 DAY OF JUNE OF THE YEAR 2001



INCORPORATOR
CARLOS ALBERTO ARANGO

**MARITZA REGALADO ESQ.
BAR # 936944
2742 SW 8 STREET SUITE 202
MIAMI, FLORIDA 33135**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT IN THE STATE OF FLORIDA.

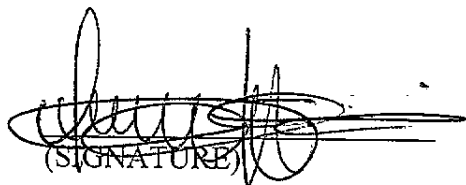
1. THE NAME OF THE CORPORATION IS:

CONELECTRICAS, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

CARLOS ALBERTO ARANGO
19931 NW 53 CT
MIAMI, FLORIDA 33055

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.


(SIGNATURE)

6-21-01
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA

MARITZA REGALADO ESQ.
BAR # 936944
2742 SW 8 STREET SUITE 202
MIAMI, FLORIDA 33135