

PO1000074520

Miami, Florida, July 23rd, 2001

Dept. of State - Division of Corporations
P.O.Box 6327
Tallahassee, FL. 32314

Subject: FCC Electronics Corp.
(proposed corporate name)

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-07/26/01-01049-006
*****87.50 *****87.50

Dear Sirs:

Please find attached herewith one (1) original and one (1) copy of the articles of incorporation and a check in the amount of \$87.50 paying for:

Filing fee for new corporation	\$	70.00
Certified copy		8.75
Certificate of Status		8.75
Total	\$	87.50

I thank you in advance for your kind help on this matter.

Yours truly,



Frank Gutierrez

Registered Agent for:
FCC Electronics Corp.
10331 S.W. 164 Court
Miramar, Florida 33196
Phone: 305-387-4236

J. BRYAN JUL 30 2001

ARTICLES OF INCORPORATION OF FCC ELECTRONICS CORP.

The undersigned incorporators, for the purpose of forming a Corporation under the
Florida
Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE - NAME

The name of the corporation shall be:

FCC ELECTRONICS CORP.

ARTICLE TWO - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:
10331 S.W. 164th Court, Miami, Florida 33196.

ARTICLE THREE - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at
any one time is:

One hundred shares, par value \$10.00 each.

ARTICLE FOUR - INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Frank Gutierrez - S.S. # 262-79-3040
10331 S.W. 164th Court, Miami, Florida 33196

ARTICLE FIVE - INCORPORATORS

The initial incorporators are:

Frank Gutierrez - S.S. #262-79-3040
Address: 10331 S.W. 164th Court, Miami, FL. 33196

Claudia R. Gutierrez - S.S. #589-11-5353
Address: 10331 S.W. 164th Court, Miami, FL. 33196

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ARTICLE SIX - DIRECTORS

The initial corporation directors will be:

Frank Gutierrez, President and Treasurer

Claudia R. Gutierrez, Vice President and Secretary

ARTICLE SEVEN - PURPOSE

The purpose of the corporation is to engage in the business of: electronic parts sales, repairs, and installations, provided to businesses and the general public.

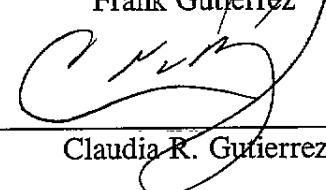
ARTICLE EIGHT - POWERS OF THE DIRECTORS

The directors will have the power to engage in all kind of legal transactions in the name of the Corporation, including opening and operating bank accounts, as well as obtaining loans, purchasing, selling and incurring in contractual obligations.

The undersigned incorporators have executed these Articles of Incorporation in the City of Miami, County of Dade, on July 23th, 2001.



Frank Gutierrez



Claudia R. Gutierrez

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