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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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

A.O.G. ELECTRONIC SOLUTIONS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
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01 NOV 14 PM 12:59
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

A.O.G. Electronic Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2700 W. Atlantic Boulevard, Suite 112, Pompano Beach, Florida 33069

ARTICLE III SHARES

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

200 shares of common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SELENE COLON
2700 W. Atlantic Boulevard
Pompano Beach, Florida 33069

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ARTICLE V INCORPORATOR

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

SELENE COLON
2700 W. Atlantic Boulevard
Pompano Beach, Florida 33069

ARTICLE VI OFFICERS

Selene Colon: Secretary
2700 W. Atlantic Boulevard, Pompano Beach, Florida 33069

The undersigned Incorporator has executed these Articles of Incorporation this 12th day of November 2001.


Signature

Prepared by Nelson Akinrinade
Florida Bar #136875

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

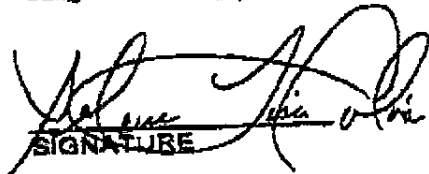
1. The name of the corporation is:

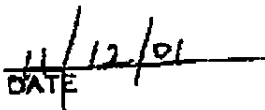
A.O.G. Electronic Solutions, Inc

2. The name and address of the registered agent and office is

SELENE COLON
2700 W. Atlantic Boulevard
Pompano Beach, Florida 33069

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 provision 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


DATE

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TALLAHASSEE, FLORIDA

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