

CT CORPORATION

P020000007191

FILED

02 JAN 22 PM 4:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Vega Electronics, Corp.

RECEIVED
02 JAN 22 PM 4:25
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

1/22/02

Order#: 5061758

700004790697--2

-01/23/02--01016--012

Ref#: *****70.00 *****70.00

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

J. BRYAN JAN 23 2002

**ARTICLES OF INCORPORATION
OF
VEGA ELECTRONICS, CORP.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I NAME

The name of the corporation shall be:
VEGA ELECTRONICS, CORP.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 1800 West 68 Street #108 Hialeah, Florida 33014 and the name of the initial registered agent for the corporation at that address is Danilo A. Vega

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of section 1244 of the internal revenue code and the regulations issued there under. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted of proceeding brought against him by reason of his being or having been a director stockholder or officer of the corporation or of any subsidiary of the corporation whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or transaction or are directors of officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act, or transaction, or in any way connect with such person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm association or corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Danilo A. Vega – President

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

Danilo A. Vega
1800 West 68 Street # 108, Hialeah, FL 33014

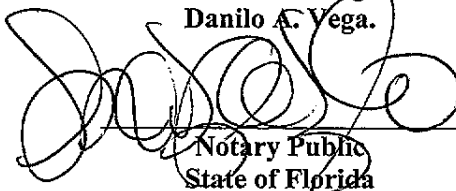
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 16th day of January 2002.

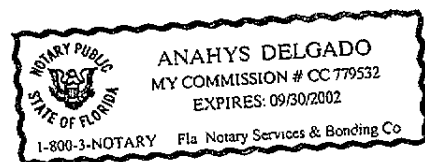
INCORPORATOR:

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was executed and acknowledged before me this 16th of January 2002 by

Danilo A. Vega.


Notary Public
State of Florida



My Commission Expires: September 30th 2002


**DESIGNATION OF/AND ACCEPTANCE
BY REGISTERED AGENT**

The following is submitted in compliance with the laws of the State of Florida.,
A corporation organizing under the laws of the State of Florida, with its principal office located at
1800 West 68 Street #108 Hialeah, Florida 33014, has named Danilo A. Vega whose address is
1800 West 68 Street #108 Hialeah, Fl. 33014, as its agent to accept service of process within this
state.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed
hours; to post my name and any other officers of said corporation authorized to accept service of
process at the above designated address in some conspicuous place in the office as required by

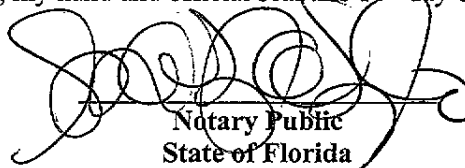
law.
Registered Agent:

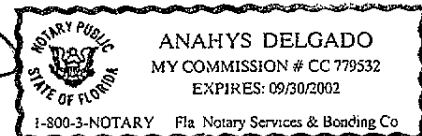


**STATE OF FLORIDA
COUNTY OF MIAMI-DADE**

BEFORE ME, the undersigned authority, this day personally appeared Danilo A. Vega, who,
after being dully sworn, deposes and says that the facts and matters contained above are true and
correct, and that he has executed the same for the purposes expressed herein.

WITNESS, my hand and official seal this 16th day of January 2002


**Notary Public
State of Florida**



My Commission Expires: September 30th, 2002

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA