

P02000013704

Florida Department of State
Division of Corporations
Public Access System
Katharine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000030383 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : JORGE A. GONZALEZ, C.P.A., P.A.
Account Number : I20010000116
Phone : (305) 818-0711
Fax Number : (305) 461-1096

FLORIDA PROFIT CORPORATION OR P.A.

L'onde Corporation

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
02 FEB -5 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

bm 2/7

H02000030383 2

ARTICLES OF INCORPORATION
In compliance with Chapter 607, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

L'onde Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5590 West 13th Avenue
Hialeah, Florida 33012

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This profit corporation is formed to engage in every phase and aspect of the design and manufacture of electronics. In addition, the corporation may invest funds of this profit corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of its business.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares of common stock, \$1.00 par value.

ARTICLE V INITIAL OFFICERS

The name(s) and address(es):

Jairo Berrio, President
5590 West 13th Avenue
Hialeah, Florida 33012

Neil Porven, Vice President
5590 West 13th Avenue
Hialeah, Florida 33012

FILED
02 FEB -5 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02000030383 2

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Jorge A. Gonzalez
300 Aragon Avenue, Suite 260
Coral Gables, Florida 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jorge A. Gonzalez
300 Aragon Avenue, Suite 260
Coral Gables, Florida 33134

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

Date

2/5/2002



Signature/Incorporator

Date

2/5/2002

FILED

02 FEB -5 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA