

P02000034794

TRANSMITTAL LETTER

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

Department of Stat
Division of Corpor
409. E. Gaines St.
Tallahassee, FL 32

Subject: ELECTRONIC SYSTEMS SERVICE OF MIAMI, INC.
(proposed corporate name)

Enclosed please find an original and one copy of the article
of incorporation for the above corporation and check in the
amount of \$ 78.75.

From:

Jose Escarpio
10661 N. Kendall DR. S. 204
Miami, FL 33176
(305) 275-0055

400005021094--3
-02/26/02--01045--006
*****78.75 *****78.75

FILED
02 MAR 28 AM 8:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

04-01-02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 4, 2002

JOSE ESCARPIO
10661 N KENDALL DR S 204
MIAMI, FL 33176

SUBJECT: ELECTRONIC SYSTEMS SERVICE, INC.
Ref. Number: W02000006009

We have received your document for ELECTRONIC SYSTEMS SERVICE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 802A00012798

ARTICLES OF INCORPORATION
OF
ELECTRONIC SYSTEMS SERVICE OF MIAMI, INC.

ARTICLE I - NAME

The name of the corporation shall be:
ELECTRONIC SYSTEMS SERVICE OF MIAMI, INC.

ARTICLE II - ADDRESS

The address of the principal office until further notice
is: 2590 Palm Avenue, Hialeah, FL 33010.

ARTICLE III - CAPITAL STOCK

The number of shares that this corporation is authorized
to have outstanding is one thousand (1,000) common shares
at one (\$1.00) dollar par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of this corporation is: Sylvia M.
Lecumberry and the registered office is 2590 Palm Avenue
Hialeah, FL 33010.

ARTICLE V - INCORPORATOR

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

Sylvia M. Lecumberry
2590 Palm Avenue
Hialeah, FL 33010

ARTICLE VI - DURATION

This corporation shall have a perpetual existence unless
dissolved according to law.

FILED
02 MAR 28 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - PURPOSE

The purposes for which this corporation is organized are:

- (a) To engage and transact any and all lawful business which corporations normally do within the State of Florida.
- (b) To operate any legal business at the wholesale or retail level (or both) including but not limited to the services of a general electronic repair shop.

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any agent, to the full extent permitted by law.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

The business of this corporation shall be managed by a Board of Directors consisting of one or more members, the exact number to be determined from time to time in accordance with the By-Laws. The initial Board of Directors shall consist of two directors as follows:

Sylvia M. Lecumberry	Director, President and Treasurer 2590 Palm Ave., Hialeah, FL 33010
Marieta Rodriguez	Director, Vice- Pres. and Secretary 2590 Palm Ave., Hialeah, FL 33010

ARTICLE X - BY-LAWS

The Board of Director shall adopt By-Laws for this Corporation which may be amended, altered or repealed by the shareholders or directors in any manner permitted by law.

The undersigned incorporator has executed these Articles of Incorporation this 21 day of February, 2002.

, Sylvia M. Lecumberry

CERTIFICATE OF DESIGNATION

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/registererd agent, in the State of Florida.

1. The name of the corporation is _____

ELECTRONIC SYSTEMS SERVICE OF MIAMI, INC.

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

Name Sylvia M. Lecumberry

Address 2590 Palm Ave., Hialeah, FL 33010

The following officer of this corporation has authorized the above person and office to be its registered agent and registered office.

Signature

Sylvia M. Lecumberry

Treasurer

Title

Date 02-21-02

FILED
12 MAR 28 AM 8:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE BY AGENT

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 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

Sylvia M. Lecumberry

Date

02-21-02