

P02000038305

TRANSMITTAL LETTER

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

300005135393--3
03/20/02--01008--002
*****87.50 *****87.50

SUBJECT: MC ELECTRONICS . MR. MICHAEL . CARDIN .
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR - 8 AM 8:48

FROM: MICHAEL . CARDIN .
Name (Printed or typed)

4301 NW 18TH STREET BLD 0 Suite #206 .
Address

LANDERHILL, FL, 32313 .
City, State & Zip

(954) 801 - 5674 .
Daytime Telephone number

W-8378

BR 419



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 26, 2002

MICHAEL CARDIN
4301 NW 18TH STREET BLD 0 SUITE 206
LAUDERHILL, FL 33313

SUBJECT: MC ELECTRONICS
Ref. Number: W02000008378

We have received your document for MC ELECTRONICS and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

The registered agent must sign accepting the designation.

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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 902A00017954

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: MC ELECTRONICS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
4301 NW 18TH STREET BLD O Suite # 206.
LAUDERHILL, FL, 33313

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
MICHAEL CARDIN
4301 NW 18TH STREET
BLD O Suite # 206
LAUDERHILL, FL, 33313

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
MICHAEL CARDIN
4301 NW 18TH STREET
BLD O Suite # 206
LAUDERHILL, FL, 33313



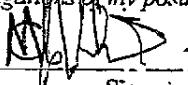
Signature Incorporator

03-17-2002

Date

(An additional article must be added if an effective date is requested.)

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 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 Registered Agent

04-06-2002

Date

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TALLAHASSEE, FLORIDA
02 APR - 8 AM 8:48