

P02000052543**Florida Department of State**

Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**demex electronics, inc.**

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ARTICLES OF INCORPORATION
OF
DEMEX ELECTRONICS, INC.

THE UNDERSIGNED, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the Corporation shall be:

DEMEX ELECTRONICS, INC.

ARTICLE II

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE III

The corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is ONE HUNDRED (100) SHARES with a par value of FIVE AND NO/100 (\$5.00) DOLLARS each share.

MARCO DE LA CAL, ESQUIRE
Florida Bar No. 314587
999 Ponce de Leon Boulevard
Suite 720
Coral Gables, FL 33134
Ph: (305) 444-3800

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ARTICLE V

The street address of this corporation's initial registered office is:

**9500 South Dadeland Boulevard
Suite 300
Miami, Florida 33156**

and the name of its initial Registered Agent at such address is:

CARLOS ROMERO

ARTICLE VI

The number of directors constituting the initial Board of Directors shall be two (2) and the names and address of the persons who are to serve as members thereof are as follows:

**CARLOS ROMERO
9500 South Dadeland Boulevard
Suite 300
Miami, Florida 33156**

**CARLOS E. ROMERO NUNEZ
9500 South Dadeland Boulevard
Suite 300
Miami, Florida 33156**

ARTICLE VII

The principal office and/or mailing address of the Corporation are as follows:

**9500 South Dadeland Boulevard
Suite 300
Miami, Florida 33156**

ARTICLE VIII

The name and address of this corporation's incorporator are as follows:

**CARLOS ROMERO
9500 South Dadeland Boulevard
Suite 300
Miami, Florida 33156**

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders

and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged these Articles of Incorporation this 10th day of May, 2002.


CARLOS ROMERO

STATE OF FLORIDA)
) S.S.
COUNTY OF MIAMI-DADE)

WE HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, **CARLOS ROMERO**, well known to be the person described in the foregoing Articles of Incorporation of **DEMEX ELECTRONICS, INC.**, and executed the same freely and voluntarily for the purposes therein expressed.

WITNESS our hands and official seals in Coral Gables, Miami-Dade County, Florida, on this 10th day of May, 2002.


NOTARY PUBLIC
State of Florida at Large



My Commission Expires:

RESIDENT AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **DEMEX ELECTRONICS, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in Miami, Miami-Dade

TOTAL P.05

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County, Florida, has named CARLOS ROMERO, at 9500 South Dadeland Boulevard, Suite 300, Miami, Florida 33156, as its agent to accept service of process within this state.


CARLOS ROMERO

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


CARLOS ROMERO

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