

P020000058965

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 28 AM 10:45

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

500005621375--9
-05/28/02-01053-011
*****78.75 *****78.75

SUBJECT: Orlando Electronics Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

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

\$78.75
Filing Fee,
& Certified Copy \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Chuc V Tong
Name (Printed or typed)

2427 E. Colonial Drive
Address

Orlando, Florida 32803
City, State & Zip

(407) 895-5535
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Hien Tong GAVE

AUTHORIZATION BY PHONE TO

CORRECT ART VII - RA ADDRESS

DATE 5-29-02

DOC. EXAM. jlore

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Orlando Electronics Inc.

02 MAY 28 AM 10:45

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2427 E. Colonial Drive
Orlando, Florida 32803

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sell and service electronic products

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

President
Chuc V Tong

Vice President
Hien T Tong

ARTICLE VI REGISTERED AGENT

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

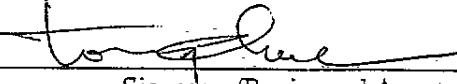
Chuc V Tong 2427 E. Colonial Drive
Orlando, Florida 32803

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jackson Hewitt Tax Service
350 East Pine Street
Orlando, Florida 32801

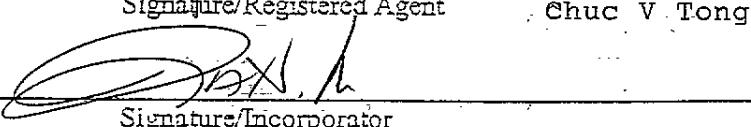
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

Chuc V Tong

8/29/02

Date


Signature/Incorporator

5-21-02

Date