



APEX TITLE COMPANY

P02000074662

640 N.W. 36th COURT • SUITE D • MIAMI, FLORIDA 33125 • PHONE (305) 643-2928 (444-9755)

June 19, 2002

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Fl. 32399

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-07/08/02--01061--011
122.00 78.25

Re: A.D.COMPUTER & ELECTRONIC CORP.

Gentlemen:

Enclosed herewith you will find the original and one copy of the ARTICLES OF Incorporation & check covering the above captioned proposed corporation, Resident Agent form,

Kindly forward the certified copy of the Articles of Incorporation & Certificate to my office.

Very truly yours,

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL -8 AM 9:40

FILED

/b
Enclosures



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 2, 2002

A.D. COMPUTER & & ELECTRONICS CORP.
640 NW 36TH CT, STE D
MIAMI, FL 33125

SUBJECT: A.D. COMPUTER & ELECTRONICS CORP.
Ref. Number: W02000019134

We have received your document for A.D. COMPUTER & ELECTRONICS CORP., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

Please complete Article VIII which is the commencement of existence.

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) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 202A00041742

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02 JUL -8 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
A.D. COMPUTER & ELECTRONICS CORP.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME AND ADDRESS:

The name of this corporation shall be: A.D. COMPUTER & ELECTRONICS CORP.
The address of this corporation shall be: 8060 NW 10th. St. # 7, Miami, Fl. 33126

ARTICLE II

PURPOSE

The purpose for which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III

DURATION

The term of existence of the corporation is perpetual.

ARTICLE IV

CAPITAL STOCK

The Aggregate number of shares which the corporation has authority to issue is 100, all of which shall be common shares with no par value.

ARTICLE V

PRE-EMPTIVE RIGHTS GRANTED

Each share holder of any class of stock of this corporation shall be

entitled to full pre-emptive rights to purchase any unissued or treasury

shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial registered office is:
8060 NW 10 St. # 7, Miami, Fl. 33126

and the name of the initial agent of this corporation is:
L. ARTURO FERNANDEZ

ARTICLE VII

DIRECTORS

The Board of Directors of the corporation shall consist of not
less than one (1) nor more than seven (7) members.

<u>NAME</u>	<u>ADDRESS</u>
L. ARTURO FERNANDEZ, D/P/S/T	8060 NW 10 St. # 7, Miami, Fl. 33126
DELFIN H. SUAREZ, D/V	1101 NW 32 Place, Miami, Fl. 33125

ARTICLE VIII

COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on date of filing.

ARTICLE IX

The name and address of incorporators are:
L. ARTURO FERNANDEZ, D/P/S/T 8060 NW # 7, Miami, Fl. 33126

ARTICLE X

INDEMNIFICATION:

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

ARTICLE XI

AMENDMENT:

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed
these Articles of Incorporation this 19th. day of June, 2002



L. ARTURO FERNANDEZ
SUBSCRIBER

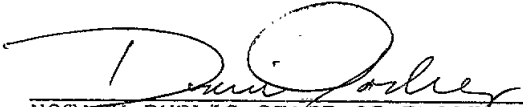
STATE OF FLORIDA)

) SS.

COUNTY OF DADE)

BEFORE ME a Notary Public authorized to take acknowledgements
in the State and County set forth above, personally appeared
L. ARTURO FERNANDEZ , known to me and known by me to be the person
who executed the foregoing Articles of Incorporation, and he
acknowledged before me that he executed those Articles of In-
corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my seal in the State and County aforesaid this 19th. day of
June, 2002



NOTARY PUBLIC STATE OF FLORIDA
AT LARGE

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OR BUSINESS OR DOMICILE FOR THE
SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH
PROCESS MAY BE SERVED

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

FIRST - That A. D. COMPUTER & ELECTRONICS CORP.

desiring to organize under the laws of the State of Florida with
the Registered office as indicated in the Articles of Incorporation
at the City of Miami, County of Dade, State of Florida,

has named L. ARTURO FERNANDEZ
8060 NW 10 St. # 7
Miami, Fl. 33126

as its Registered Agent to accept service of process within the
State ACKNOWLEDGMENT: (MUST BE SIGNED BY REGISTERED AGENT)

Having been named to accept service of process for the

above-styled corporation, at 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.


BY: L. ARTURO FERNANDEZ
(REGISTERED AGENT)

FILED
02 JUL -8 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA