

PO20000078272

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 8357
Tallahassee, FL 32314

FILED

02 JUL 18 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8000006482488-3
-07/18/02-01035-008
*****78.75 *****78.75

SUBJECT: AS Electronics Inc.
(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 \$78.75 \$122.50 \$131.25

FROM: AS Electronics Inc.
Name (printed or typed)
1880 NW 78th Ave.
Address
Pembroke Pines Fl. 33024-0912
City, State & Zip
(954) 818-0705
Daytime Telephone number

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

56
7/18
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ARTICLES OF INCORPORATION OF

AS Electronics Inc.

The undersigned incorporator(s), 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:

AS Electronics Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**1880 NW 78th Ave.
Pembroke Pines Fl. 33024-0912**

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Alon Levi
1880 NW 78th Ave.
Pembroke Pines Fl. 33024-0912**

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TALLAHASSEE, FLORIDA**

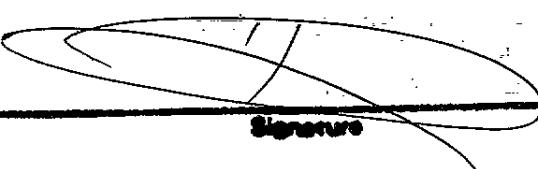
ARTICLE I INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is/are:

Alon Levi
1880 NW 78th Ave.
Pembroke Pines Fl. 33024-0912

The undersigned incorporator(s) has/have executed these Articles of Incorporation this

15th day of July 2002.


Signature


Signature


Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 807.0691 & 817.0691, FLORIDA
STATUTES, THE UNINCORPORATED CORPORATION, ORGANIZED UNDER THE LAWS
OF THE STATE OF FLORIDA, HEREBY APPOINT THE FOLLOWING INDIVIDUAL AS
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

AS Electronics Inc.

1. The name of the corporation is:

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

Alon Levi

(Name)

1880 NW 78th Ave.

(P.O. Box ~~and~~ ~~available~~)

Pembroke Pines Fl. 33024-0912

(City/Zipcode)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 perfor-
mance of my duties, and I am familiar with and accept the obligations of my position
as registered agent.



(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL