

TRANSMITTAL LETTER

P02000080066

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

FILED
02 JUL 22 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: A & A ELECTRONIC DISTRIBUTORS, 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
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

FROM: AARON GONEN 400006553204--2
Name (Printed or typed) -07/22/02--01064--006
*****70.00 *****70.00

3360 NW 72 AVE,
Address

MIAMI, FL 33122
City, State & Zip

305-513-4249
Daytime Telephone number

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

5/24

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02 JUL 22 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

A AND A ELECTRONIC DISTRIBUTORS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3360 NW 72 AVE,
MIAMI, FL 33122

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SELL ELECTRONICS

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

PRESIDENT - AARON GONEN, 3360 NW 72 AVE, MIAMI, FL 33122
VICE-PRESIDENT - MINA GONEN, 3360 NW 72 AVE, MIAMI, FL 33122

ARTICLE VI REGISTERED AGENT

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

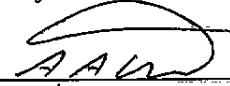
AARON GONEN
3360 NW 72 AVE.
MIAMI, FL 33122

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

AARON GONEN
3360 NW 72 AVE,
MIAMI, FL 33122

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

11/02

Date



Signature/Incorporator

11/02

Date