

P03000087848

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000250937 7))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FAG-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 AUG 11 AM 8:09

FLORIDA PROFIT CORPORATION OR P.A.
HL ELECTRONICS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 AUG 11 AM 8:09

ARTICLES OF INCORPORATION

OF

HL ELECTRONICS, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the information, rights, privileges, duties and obligations of a corporation for profit.

ARTICLE I

The name of the corporation shall be:

HL ELECTRONICS, INC.

The permanent and mailing address of the corporation shall be:

14170 S.W. 84TH STREET # 408F

Miami, Florida 33183

ARTICLE II

NATURE OF CORPORATE BUSINESS

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

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue a maximum of ONE HUNDRED (100) Shares of stock. The shares of stock authorized shall be common stock having a par value of ONE (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JOSE HUGO LOBO

14170 S.W. 84TH STREET # 408F

Miami, Florida 33183

ARTICLE V

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the Stockholders. However, the Corporation shall have no less than ONE (1) director at any time.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The names and post office address of the initial members of the initial Board of Director(s) is/are:

<u>NAME</u>	<u>ADDRESS</u>
JOSE HUGO LOBO	4170 S.W. 84 TH STREET # 408F Miami, Florida 33183

The member(s) of the first Board of Directors shall hold office until the first annual meeting of Stockholders of the Corporation.

ARTICLE VII

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

JOSE HUGO LOBO

14170 S.W. 84TH STREET # 408F

Miami, Florida 33183

The undersigned Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

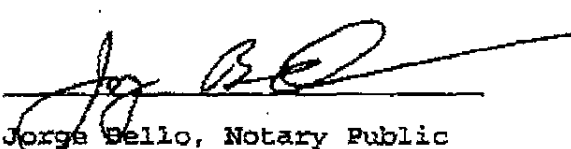

JOSE HUGO LOBO

STATE OF FLORIDA]

COUNTY OF MIAMI DADE] SS.:

The foregoing instrument was executed by JOSE HUGO LOBO under oath, who is personally known to me and acknowledge by me this 31st day of JULY, 2003.




Jorge Bello, Notary Public

My Commission Expires:

H03000250937 7

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 AUG 11 AM 8:09

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- The name of the corporation is:

HL ELECTRONICS, INC.

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

**JOSE HUGO LOBO
14170 S.W. 84TH STREET # 408F
Miami, Florida 33183**

Signature: 

Title: Incorporator

Date: 7/11/01

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

Signature: 

Date: 7/11/01

H03000250937 7