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TRANSMITTAL LETTER

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

SUBJECT: _ Miar	ni-Electronic Corporation		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	l a check for:
\$70.00		\$78.75	☑ \$87.50
Filing Fee	-	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
			Status
		ADDITIONAL CO	PY REQUIRED
FROM: T	homas Gnan		
	Name	(Printed or typed)	
	12864 Biscayne Blvd #14	9	
		Address	
	North Miami, FL 33181		
	City	, State & Zip	- ,
	(786) 267-0691		
	Daytime'	Telephone number	

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



December 3, 2003

THOMAS GNAN 12864 BISCAYNE BLVD., #149 NORTH MIAMI, FL 33181

SUBJECT: MIAMI-ELECTRONIC CORPORATION

Ref. Number: W03000036311

We have received your document for MIAMI-ELECTRONIC CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6924.

Letter Number: 103A00065024

Stacy Prather
Document Specialist Supervisor
New Filings Section

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:

- Miami-Electronic-Corportation-

INTERNATIONAL

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is: 12864 Biscayne Blvd #149 North Miami, FL 33181

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: Consulting and any other legal purpose

ARTICLE IV SHARES

The number of shares of stock is: 100

INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Thomas Gnan 12864 Biscayne Blvd #149 North Miami, FL 33181 President

REGISTERED AGENT ARTICLE VI

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

Thomas Gnan 12864 Biscayne Blvd #149 North Miami, FL 33181

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Thomas Gnan 12864 Biscayne Blvd #149 North Miami, FL 33181

Having been repred as projectived assert to recent assiste of appears for the above stated comparation at the place	dualous send in 41.20
Having been named as registered agent to accept service of process for the above stated corporation at the place	uesignaiea in inis
	_
certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity	

Signature/Registered Agent GNAN THOMAS 11.15.2003 Signature/Incorporator