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TRANSMITTAL LETTER

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

SUBJECT: AAE	Il Electronics inc		
	(PROPOSED CORPORA)	HE NAMIE — MUSTINGE	UDESUITX)
Enclosed are an original	ginal and one (1) copy of the artic	cles of incorporation and	a check for:
\$70.00	□ \$78.75	□ \$78.75	\$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy
		occurred copy	& Certificate of
			Status
		ADDITIONAL CO	
		ADDITIONAL CO	7 1 REQUIRED
FROM: D	ino Gerlach Bonilla		
	Name	(Printed or typed)	
	4092NW 87th AV		
	,	Address	
	Sunrise FL 33351		
	City,	State & Zip	
	954 572 8066		
	Daytime To	elephone number	·

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

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:

AAB! Electronics inc

FILED

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SECRETARI OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 4092NW 87th AV Sunrise FL

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: lmport, export electronics spare parts and in home appliance repair

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Reina Elisa Bonilla Rimac 1392 Montevideo Uruguay South America

President

Dino Gerlach Bonilla 4092NW 87th AV Sunrise FL 33351

VS President

Dino Gerlach Bonilla 4092NW 87th AV Sunrise FL 33351

Director

ARTICLE VI REGISTERED AGENT

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

Dino Gerlach Bonilla 4092NW 87th AV Sunrise FL 33351

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dino Gerlach Bonilla 4092NW 87th AV Sunrise FL 33351

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

0 eb	2/5/2004
Signature/Registered Agent	Date
O els	2/5/2004
Signature/Incorporator	Date