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07

Division of Corporations

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To:

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

From:

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 373-7718

**FLORIDA PROFIT CORPORATION OR P.A.**

**FIX ELECTRONICS, INC.**

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

**FIX ELECTRONICS, INC.**

### ARTICLE I

The name and initial address of this corporation is: **FIX ELECTRONICS, INC.**, 9235 SW 148<sup>th</sup> Court, Miami, Fl 33196.

### ARTICLE II

The principal place of business is 9235 SW 148<sup>th</sup> Court, Miami, Florida 33196 and the mailing address of this corporation shall be: 9235 SW 148<sup>th</sup> Court, Miami, Fl 33196.

### ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is **FIVE HUNDRED (500)** shares of common stock having a par value of **ONE (\$1.00) DOLLAR** per share.

### ARTICLE IV

The initial registered office of this corporation shall be 9235 SW 148<sup>th</sup> Court, Miami, Fl 33196, with the privilege of having its offices and branch offices at other places within the State of Florida. The initial registered agent at that address shall be Antonio Leon.

### ARTICLE V

This Corporation shall have **One (1)** director initially and the number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one.

### ARTICLE VI

The name and address of the incorporator is Antonio Leon, 9235 SW 148<sup>th</sup> Court, Miami, Fl 33196.

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#### ARTICLE VII

The names and street addresses of the directors of the Corporation, who shall hold office for the first year or until his/her successor is duly elected and qualified shall be:

Antonio Leon


9235 SW 148<sup>th</sup> Court,  
Miami, FL 33196,

#### ARTICLE VIII

The corporation is to have perpetual existence.

#### ARTICLE IX

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged the Articles of Incorporation this 29<sup>th</sup> day of April 2004.

  
\_\_\_\_\_  
Antonio Leon

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED:**

In compliance with the laws of the State of Florida, the following is submitted:

**FIRST:** That FIX ELECTRONICS, INC. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the County of Miami-Dade, State of Florida, has named Antonio Leon located at 9235 SW 148<sup>th</sup> Court, Miami, Fl 33196, as its agent to accept services of process within this State.

**ACKNOWLEDGEMENT**

Having been named to accept services of progress for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY:

TD Leon

Antonio Leon  
Registered Agent

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