_P04000135728_

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____   Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. *E. & E. ELECTRONIC CORP.*
   (Corporation Name)   (Document #)

2. _____
   (Corporation Name)   (Document #)

3. _____
   (Corporation Name)   (Document #)

4. _____
   (Corporation Name)   (Document #)

☒ Walk in   ☒ Pick up time *2-06*   ☒ Certified Copy

☐ Mail out   ☐ Will wait   ☐ Photocopy   ☐ Certificate of Status

NEW FILINGS	
☒	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

CR2E031(9/92)

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be:

E. & E. ELECTRONIC Corp.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

3399 NW 72 Ave. STE #113
MIAMI FL 33122.

ARTICLE III –SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *500*

ARTICLES IV –INITIAL REGISTERED AGENT AND STREET ADDRESS

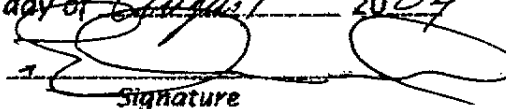The name and address of the initial registered agent is:

ELICIO MELCON
3399 NW 72 Ave. STE #113
MIAMI FL 33122

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of
Incorporation is: ELICIO MELCON
3399 NW 72 Ave. St#113
MIAMI FL 33122

The undersigned incorporator has executed these Articles of
Incorporation this 25 day of August 2004

_____
Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of
Incorporation is (are):

ELICIO MELCON - PRESIDENT
3399 NW 72 Ave STE #113
MIAMI FL 33122

TREASURER EDUARDO JUAN
13835 S. DIXIE Hwy.
MIAMI FL 33176

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the
above stated corporation at 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 related to the proper and
complete performance of my duties, and I am familiar with and accept the
obligations of my position as Registered Agent.

_____
Registered Agent Signature

FILED
2004 SEP 29 A 11: 01
SECRETARY OF STATE
TALLAHASSEE. FLORIDA