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.

(((H05000187482 3)))

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 : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 ... Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

MADE IN DADE ELECTRONICS INC

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

FILED

OS NOG -S NA ID: 31

SECRETARY OF STATE

FILED

Electronic Flling Menu.

Corporate Filing

Public Access Help

03.8



# FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 8, 2005

FAS-T CORP. AGENTS, INC.

SUBJECT: MADE IN DADE ELECTRONICS INC.

REF: W05000037220

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole Document Specialist New Filings Section FAX Aud. #: H05000187482 Letter Number: 605A00050761



## ARTICLES OF INCORPORATION

### FOR

### MADE IN DADE ELECTRONICS INC

The undersigned subscriber(s) to these Articles of Incorporation, each natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

### ARTICLE I

### NAME

### THE NAME OF THIS CORPORATION IS:

# MADE IN DADE ELECTRONICS INC.

## ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried

on are: ON LINE SALE OF ELECTRONICS EQUIPMENT, COMPUTERS, ELECTRIC COMPONENTS IN GENERAL AUTO ACCESORIES

And, in general, to carry on any business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purposes of the company, and to secure the same interest, or for other purposes, to mortgage all or part of the property corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw and accept

and negotiate bonds and mortgages, bills or exchange, promissory notes or other obligations or negotiable instruments.

# ARTICLE III

#### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is: FIVE HUNDRED (\$500,00) common shares with a par value of one dollar (\$1,00)

### ARTICLE IV

#### AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than: FIVE HUNDRED (\$500.00).

## ARTICLE V

These corporations shall have perpetual existence.

## ARTICLE VI

The initial post office address of the principal office of this corporation is in the State of Florida is:

# 8013 S.W. 150 AVENUE MIAMI FLORIDA 33193

The board of directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within the United States.

# ARTICLE VII DIRECTORS(S)

This corporation shall have 2 directors initially. The number of directors may be increased or diminished from time to time by laws adopted be the stockholders, but shall never be less than one (1).

# ARTICLE VIII

# INITIAL BOARD OF DIRECTORS

The name (s) and post office address (as) of the number of the first board of directors, who subject to the provisions of the Certificate of Incorporation, by By-Laws and the corporation

laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are:

JHORMAN GOMEZ 8013 S.W. 150 AVENUE MIAMI FLORIDA 33193

DAVID FERNANDEZ 3807 S.W. 82 AVENUE 18 MIAMI FLORIDA 33155

### ARTICLE IX

SUBSCRIBERS

The names and post office addresses of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof, are:

JHORMAN GOMEZ 8013 S.W. 150 AVENUE MIAMI FLORIDA 33193 250 SHARES

DAVID FERNANDEZ 3087 S.W. 82 AVENUE 18 MIAMI FLORIDA. 33155

**250 Shares** 

ARTICLE X

# AMENDMENT

These Articles of Incorporation may be amended in the manner provided law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by 100% of the stock to vote thereon.

### ARTICLE XI

### DESIGNATION OF REGISTERED RESIDENT AGENT

That Louis D. Garcia located at 13446 S.W. 62 Street.City of Minmi, State of Florida, is bereby named registered resident agent for this corporation to be its agent and to accept service of process within the State of Florida at his registered office.

I. THE UNDERSIGNED, being each and all of the original subscribers to the emittal stock hereabout named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledges and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and do hereabout set forth as to, and accordingly have hereumo set forth as to each of us, and accordingly have hereumo set our band and scale this 2ND day of AUGUST 2005.

with

DAVID FERNANDEZ

# ACKNOWLEDGMENT

Having been named to accept service of process for MADE IN DADE ELECTRONICS INC. at the place designated in this article, I hereby accept to act in this capacity and agree to comply with this provision of said act relative to keeping open said office.

Registered Resident Agent

HO5000187482 3