

P05000144234

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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STATE
FLORIDA

10/25/05

LAW OFFICES
ROBERTO M. URETA
PROFESSIONAL ASSOCIATION

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COLONNADE OFFICE TOWER
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

October 18, 2005

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

RE: Flat Panel Warehouse, Inc.
My File No.: 3030-0000

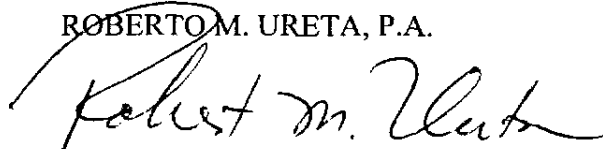
To Whom It May Concern:

Enclosed please find the original Articles of Incorporation for Flat Panel Warehouse, Inc., along with my firm's check made payable to Florida Department of State in the amount of \$87.50 representing the filing fee for a profit corporation. I have also enclosed an additional copy of the Articles of Incorporation to be certified and returned to me.

Should you have any questions or require any additional information, please do not hesitate to contact me.

Very truly yours,

ROBERTO M. URETA, P.A.



Roberto M. Ureta
For the Firm

RMU/impl
Enclosures

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:

Flat Panel Warehouse, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10925 S.W. 115th Street
Miami, Florida 33176

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful business

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Jose R. Ruiz
10925 S.W. 115th Street
Miami, Florida 33176
President and Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Roberto M. Ureta, Esq.
2333 Ponce de Leon Boulevard, Suite 302
Coral Gables, Florida 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jose R. Ruiz
10925 S.W. 115th Street
Miami, Florida 33176

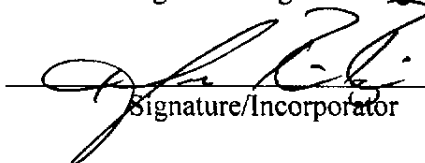
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

10-17-05

Date



Signature/Incorporator

10-17-05

Date

2005 OCT 21 AM 8:48

STATE
TALLAHASSEE FLORIDA