14-2005 04:50 FROM: Division of Corporations NOV-TO: 91850205035 onda Department of State **Division of Corporations** Public Access System **Electronic Filing Cover Sheet** ទ 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. Ē (((H05000264279 3))) ¥  $\Box$ •• 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: : BERRIZ & GIRALDO P.A. Account Name Account Number : I19990000017 Phone (305) 485-9300 2 Fax Number (305) 485-1098 . this a 15T, 2006 FLORIDA PROFIT CORPORATION OR P.A. ADVANCED ELECTRONICS DISTRIBUTORS, INC. Certificate of Status Û Certified Copy 1 Page Count 05 Estimated Charge \$78.75 T. Burch NOV 1 5 2005 3 **Electronic Filing Menu Corporate Filing** Public Access Help

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ARTICLES OF INCORPORATION

Of

## ADVANCED ELECTRONICS DISTRIBUTORS, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

## ARTICLE I

-01-03

The name of this corporation shall be:

ADVANCED ELECTRONICS DISTRIBUTORS, INC.

#### ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall h ave perpetual existence.

# ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

(1) Transact any and all lawful business.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate

name:

NOV-14-2005 04:50 FROM:

## ADVANCED ELECTRONICS DISTRIBUTORS, INC.

BERRIZ & GIRALDO P.A. 4080 SW 84 AVE SUITE C MIAMI, FL 33155 (305) 485-9300

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ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

#### ILIANA MONTIJO-FLORES 14035 NW 3<sup>RD</sup> AVE MIAMI, FL. 33168

The principal office shall be:

14035 NW 3<sup>RD</sup> AVE MIAMI, FL. 33168

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**ARTICLE VI** 

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The initial Board of Directors shall consist of a total of ONE(01)person, and the name and address of the person who is to serve as an initial director is:

ILIANA MONTIJO-FLORES 14035 NW 3RD AVE MIAMI, FL. 33168

PRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is:

> **ILIANA MONTIJO-FLORES** 14035 NW 3RD AVE MIAMI, FL, 33168

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 14 day of NOVEMBER, 2005

ILIANA MONTIJO-FLORES

ARTICLE VII

THIS CORPORATION WILL START OPERATING ON JANUARY 1, 2006

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CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

#### ADVANCED ELECTRONICS DISTRIBUTORS, INC.

The Name and Address of the registered agent and office is:

ILIANA MONTIJO-FLORES 14035 NW 3<sup>RD</sup> AVE MIAMI, FL. 33168 FILED DS NOV IL PM 1:01 SECRETARY OF STATE ALLAHASSEE, FLORID

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE DATED: NOVEMBER 14, 2005

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