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FLORIDA PROFIT/NON PROFIT CORPORATION

all electronics inc

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Florida Dept of State



January 19, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SUBJECT: ALL ELECTRONICS INC
REF: W06000002640

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ARTICLES OF INCORPORATION

CLERK OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: **M & W ELECTRONICS, INC.**
Address of Corporation: **1300 N. FLORIDA MANGO ROAD
SUITE 17 A
WEST PALM BEACH, FL 33409**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with no par value.

Article 3: REGISTERED AGENT: **MITCHELL H. REIMAN**
REGISTERED OFFICE: **3780 CYPRESS LAKE DRIVE
LAKE WORTH, FL 33467**

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for the said corporation.

Mitchell Reiman

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1.(P-VP-SEC-TREAS) MITCHELL H. REIMAN, 3780 CYPRESS LAKE DRIVE, LAKE WORTH, FL 33467

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**MITCHELL H. REIMAN
3780 CYPRESS LAKE DRIVE
LAKE WORTH, FL 33467**

In witness whereof, I have subscribed my name:

Mitchell Reiman

Signature of Incorporator

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