

Box 12

Division of Corporations

Page 1 of 1

P06000016063

Florida Department of State  
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.**

((H06000030357 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 : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

FILED  
06 FEB - 2 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**57 ELECTRONICS, INC**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

((H06000030357)))

**CERTIFICATE OF INCORPORATION**

**OF**

**57 ELECTRONICS, INC**

**FILED**  
**06 FEB -2 AM 11:14**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

*The undersigned hereby associate us together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights privileges immunities and liabilities of incorporation for profit.*

**ARTICLE I**

*The name of the corporation should be:*

**57 ELECTRONICS, INC**

**ARTICLE II**

*The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.*

**ARTICLE III**

*The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.*

#### **ARTICLE IV**

*The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.*

#### **ARTICLE V**

*The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00).*

#### **ARTICLE VI**

*The existence of the corporation is perpetual.*

#### **ARTICLE VII**

*The initial post office address of the principal office of the corporation in the State of Florida is: **5293 AEOLUS WAY, ORLANDO , FL 32808**. The board of directors may from time move the principal office to any other address in the State of Florida. The registered address of the corporation is **5293 AEOLUS WAY, ORLANDO - FL 32808**. The registered agent at the address is **RODNEY FALICIO**.*

#### **ARTICLE VIII**

*A board of directors consisting of no less than one or more than five directors shall manage the business of the corporation. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors,*

*by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.*

**ARTICLE IX**

*The names and past office of the members of the first board of directors and the slate of corporate officers are as follows:*

**RODNEY FELICIO  
PRESIDENT**

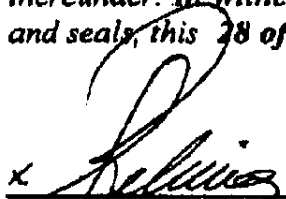
**5293 AEOLUS WAY  
ORLANDO, FL 32808**

**LOTF BASSIT  
VICE-PRESIDENT**

**5293 AEOLUS WAY  
ORLANDO, FL 32808**

**ARTICLE X**

*The stock of the corporation may be issued pursuant to the provisions of section 1244 of the Internal Revenue Service the benefits provided thereunder. In witness whereof, we the incorporator hereunto set our hands and seals, this 28 of July of 2005.*

x 

**RODNEY FELICIO  
5293 AEOLUS WAY  
ORLANDO, FL, 32808**

((H06000030357)))

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT  
UPON WHO PROCESS MAY BE SERVED.**

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida.

The name of the corporation is: **57 ELECTRONICS, INC** Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at city of Orlando, State of Florida has named: **RODNEY FELICIO**, located at **5293 AEOLUS WAY - ORLANDO - FL 32808**, agent to accept process in State of Florida County of Orange.

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.

  
**RODNEY FELICIO**  
**REGISTERED AGENT**

**FILED**  
06 FEB - 2 AM 11:14  
CLERK OF STATE  
TALLAHASSEE, FLORIDA