

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

0&D ELECTRONICS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

O&D ELECTRONICS, INC.

06 JUN 28 PM 12: 39

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

7858 NW 172ND STREET - MIAMI, FL 33015

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

OSCAR RODRIGUEZ (PD) 7858 NW 172ND STREET - MIAMI, FL 33015

DIANELIS RODRIGUEZ (V/S) 7858 NW 172ND STREET - MIAMI, FL 33015

ARTICLE VI REGISTERED AGENT

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

OSCAR RODRIGUEZ

7858 NW 172ND STREET - MIAMI, FL 33015

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DIANELIS RODRIGUEZ & OSCAR RODRIGUEZ

7858 NW 172ND STREET - MIAMI, FL 33015

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

JUNE 28, 2006

Signature/Registered Agent

JUNE 20, 200

Date

Signature/Incorporator

JUNE 28, 2006

Date