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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

FLORIDA PROFIT/NON PROFIT CORPORATION

DLL 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)

ARTICLE I NAME

The name of the corporation shall be :

DLL ELECTRONICS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is :

10427 CHORLTON CIRCLE

ORLANDO FLORIDA 32832

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR:

ANDRES R LUCERO

5447 VINELNAD RD #1109

ORLANDO FLORIDA 32811

PRESIDENT:

JORGE I LIZARRAGA

10427 CHORLTON CIRCLE

ORLANDO FLORIDA 32832

VICE PRESIDENT:

CARLOS DIAZ

5447 VINELNAD RD #1109

ORLANDO FLORIDA 32811

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JORGE I LIZARRAGA
10427 CHORLTON CIRCLE
ORLANDO FLORIDA 32832

ARTICLE VII INCORPORATOR

The name and Florida street address of the Incorporator is:

JORGE I LIZARRAGA
10427 CHORLTON CIRCLE
ORLANDO FLORIDA 32832

Having been named as registered agent to accept service of process for the above 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.


JORGE I LIZARRAGA, REGISTERED AGENT

01/24/07
DATE


JORGE I LIZARRAGA, INCORPORATOR

01/24/07
DATE

FILED
07 JAN 26 11:42

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