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To:

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

Errom:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335

Phone : (305)599-0839 Fax Number : (305)716-0346

## FLORIDA PROFIT/NON PROFIT CORPORATION

ELECTRONICS UNLIMITED 4 U, CORP.

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# ARTICLES OF INCORPORATION OF

SEGRETARY OF STATE IGLLAHASSEE, FLORIDA

## ELECTRONICS UNLIMITED 4 U, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE | NAME

The name of the corporation shall be:

## ELECTRONICS UNLIMITED 4 U, CORP.

The principal place of business of this corporation shall be:

4995 NW 72<sup>nd</sup> Avenue Suite 102 Miami, FL 33166

## ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

## ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

One thousand (1,000) common shares at one dollar par value

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President Simon Vasadi 7540 Cutlass Avenue North Bay Village, FL 33141

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Carlos E. Garcia C.P.A. 4995 N.W. 72 Avenue Suite 206 Miami, FL 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 20 day of February 2007

Signature(s) of incorporator(s)

<u>CERTIFICATE OF DESIGNATION</u>
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

ELECTRONICS UNLIMITED 4 U. CORP.

2. The name and address of the registered agent and office is:

Carlos E. Garcia C.P.A. 4995 N.W. 72 Avenue Suite 206 Miami, FL 33166 (P. O. BOX NOT ACCEPTARIE) 07 FEB 20 MM II: 45
SECRETARY - TATE
I'LLAHASSEE FLORIDA

**SIGNATURE** 

TITLE

Incorporator

DATE

2/20/07

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

2-20-07