

PO7000113549

Division of Corporations

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Florida Department of State  
Division of Corporations  
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FLORIDA  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**HUSKEE ELECTRONICS, INC.**

Certificate of Status	0
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Corporate Filing Menu

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((H07000255097))  
*Articles of Incorporation*  
of  
*Huskee Electronics, Inc.*

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ARTICLE I. NAME

The name of this corporation is *Huskee Electronics, Inc.*

ARTICLE II. NATURE OF BUSINESS

The corporation is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III. TERM OF EXISTENCE

The duration of the corporation is perpetual.

ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE V. ADDRESS

The principal address of the corporation is:

10800 NW 21<sup>st</sup> Street, Unit 140  
Miami, FL 33172

The mailing address of the corporation is:

10800 NW 21<sup>st</sup> Street, Unit 140  
Miami, FL 33172

and the name of the initial registered agent of this corporation at this address is:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.  
2121 PONCE DE LEON  
SUITE 1050  
CORAL GABLES, FL 33134

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**ARTICLE VI. INITIAL DIRECTORS AND OFFICERS**

The corporation shall have (1) director and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial director and officers are:

*Alejandro Gomez*  
9499 Collins Avenue, Apt. 804  
Surfside, FL 33154

*President /Director*

*Marco A Ospino*  
9499 Collins Avenue, Apt. 706  
Surfside, FL 33154

*Vice President /Secretary*

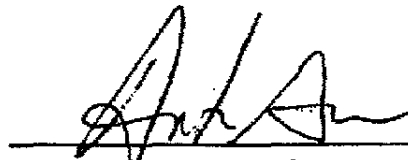
*Luz Adriana Cortes*  
501 76<sup>th</sup> Street, Apt. 12  
Miami Beach, FL 33141

*Treasurer*

**ARTICLE VII. INCORPORATOR**

The name and address of the incorporator of this corporation is:

*Antonio Garcia*  
2121 Ponce de León Blvd.  
Suite 1050  
Coral Gables, FL 33134

  
*Antonio Garcia*  
Incorporator

((H07000255097)))

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ACCEPTANCE OF APPOINTMENT

07 OCT 15 AM 11:33

OF

REGISTERED AGENT

Pursuant to the provisions of section 607.0501, 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 is: *Huskee Electronics, Inc.*
2. The name and address of the registered agent and office is:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.

2121 Ponce de Leon Blvd.

Suite 1050

Coral Gables, FL 33134

SIGNATURE \_\_\_\_\_

TITLE \_\_\_\_\_

DATE \_\_\_\_\_

*Arthur Sam*  
Incorporator

October 11, 2007

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 the capacity. I further agree to comply with the provision 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.

SIGNATURE \_\_\_\_\_

For: *Consulting Services of South Florida, Inc.*

DATE \_\_\_\_\_

*Arthur Sam*  
October 11, 2007