

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EXCEL BUSINESS SOLUTIONS

Account Number : I20070000161

Phone : (786) 210-7446

Fax Number

: (786)573-4306

FLORIDA PROFIT/NON PROFIT CORPORATION

USA P.A.L. ELECTRONIC CORP.

Certificate of Status	1
Certified Copy	0
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IVISION OF CORPORATION

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, TO:185061763811234

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ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

SECRETARY OF STATE TALLAHASSEE, FLORIDA

USA P.A.L. ELECTRONIC CORP.

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 7865 W 30TH COURT HIALEAH, FL. 33018

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

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

LUIS TABARES

PRESIDENT

7865 W 30TH COURT

HIALEAH, FL. 33018

<u>ARTICLE VI REGISTERED AGENT</u>

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

LUIS TABARES

7865 W 30TH COURT

HIALEAH, FL 33018

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: EXCEL BUSINESS SOLUTIONS CORP 16635 SW 148 AVE MIAMI, FL 33187

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

Signature/Incorporator

08-11-09

Date

00-11-09

Date

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