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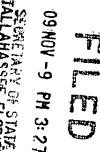
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Orshan, Lithman, Seiden, Ramos, Hatton, Huesmann & Fajardo, Like 🗲 🖸

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS November 6, 200909 NOV -9 PM 3: 27

SECRETARY OF STATE

TALLAHASSEE. FLORIDA

Suite 1150 Coral Gables, Florida 33134 Tel: (305) 858-0220

150 Alhambra Circle

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Attorneys at Law

Robert D. Orshan Robert P. Lithman Jorge H. Ramos

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Rachel Klastorin Samek

VIA FEDERAL EXPRESS

Secretary of State Division of Corporations Amendment Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

> RE: APPLCIATION BY FORGEIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

> > KANSAS INSTRUMENT SALES & SERVICE INC. (F07000001755)

LETTER OF CONSENT

KANSAS INSTRUMENT SALES & SERVICE INC. (F07000001755)

ARTICLE OF INCORPORATION

KANSAS INSTRUMENT SALES & SERVICE, INC.

Dear Sir or Madam:

Enclosed for filing are the original APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA for the above-referenced corporation, the letter of consent from Kansas Instrument Sales & Service. Inc for the immediate release of the corporation name, and the original plus one copy of the ARTICLES OF INCORPORATION for Kansas Instrument Sales & Service, Inc. A copy of the Article of Incorporation has been provided for a certified copy.

Also, enclosed are two checks payable to the Department of State in the amounts of \$43.75 and \$78.75, which cover the filing fees and certified copy fee for the Application of Withdrawal and Articles of Incorporation. Please send confirmation of same.

Your early attention to this matter will be appreciated.

Very truly yours.

Nicole J. Huesmann

Enclosures

NJH/lac

FILED

KANSAS INSTRUMENT SALES & SERVICE, INC. 09 NOV -9 PM 3: 27 8001 WEST 26 AVENUE, UNIT 4 HIALEAH, FLORIDA 33016 SECRETARY OF STATE TALLAHASSEE. FLORIDA

October 27, 2009

Secretary of State
Division of Corporations
Corporate Filings
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re:

KANSAS INSTRUMENT SALES & SERVICE INC.

Document Number: F07000001755

To whom it may concern:

Please be advised that Kansas Instrument Sales & Service Inc. is being withdrawn as a Foreign Corporation doing business in Florida. For your reference please see the attached Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida. The name of the corporation should be released for use immediately as we are hereby filing Articles of Incorporation for Kansas Instrument Sales & Service, Inc. to conduct business in Florida as a domestic corporation.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Yesenia Lee President

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 SAIDS INSTRUMENT SALES & SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 8001 WEST 26 AVENUE, UNIT 4, HIALEAH, FLORIDA 33016

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY LAWFULL 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):

YESENIA LEE, PRESIDENT, 8001 WEST 26 AVENUE, UNIT 4, HIALEAH, FLORIDA 33016 SANDRA LOPEZ, VICE PRESIDENT AND SECRETARY, 8001 WEST 26 AVENUE, UNIT 4, HIALEAH, FLORIDA 33016

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: SANDRA LOPEZ, 8001 WEST 26 AVENUE, UNIT 4, HIALEAH, FLORIDA 33016

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:
NICOLE J. HUESMANN
150 Alhambra Circle, Suite 1150
Coral Gables, Florida 33134

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

Signature/Registered Agent

Signature/Incorporator

Date ,

14/09

Date