

**Florida Department of State**  
**Division of Corporations**  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**COMPUTER AND ELECTRONICS GROUP, INC.**

Certificate of Status	01
Certified Copy	
Page Count	04
Estimated Charge	\$78.75

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October 4, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: COMPUTER AND ELECTRONICS GROUP, INC.  
REF: W11000051112

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must contain both the street address of the principal office and the mailing address of the entity.

An effective date may be added to the Articles of Incorporation if a 2012 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H11000240225  
Letter Number: H11A00022791

P.O. BOX 6327 - Tallahassee, Florida 32314

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## ARTICLES OF INCORPORATION

The undersigned subscriber(s) to these Articles of Incorporation, competent to contract, hereby associates and forms a corporation under the laws of the State of Florida.

### ARTICLE I

The name of this corporation is: Computer and Electronics Group, Inc. The corporate mailing and principal address is: 1541 Brickell Avenue, Suite C-1407, Miami, Florida 33129

### ARTICLE II

The general nature of the business to be transacted by this corporation is to enter into all aspects of sales of Computer and Electronics and or any other lawful purposes. It shall have every corporate power granted by the Florida legislature.

### ARTICLE III

The maximum number of shares of stock with which this corporation is authorized to have outstanding at any time is 50 Shares, no par value.

### ARTICLE IV

This corporation shall have perpetual existence.

LAW OFFICES  
BRIAN R. HERSH  
1541 BRICKELL AVENUE  
SUITE C-1407  
MIAMI, FLORIDA 33129  
FLORIDA BAR NO: 104540

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#### ARTICLE V

The street address of the initial registered office of this corporation is: 1541 Brickell Avenue, Suite C-1407, Miami, Florida 33129, and the name of the initial registered agent of this corporation at that address is: Brian R. Hersh.

#### ARTICLE VI

This corporation shall have one director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name(s) and the address(es) of the initial director(s) of this corporation is (are):

Aileen Rivero	1541 Brickell Avenue Suite C-1407 Miami, Florida 33129
---------------	--

#### ARTICLE VII

The name and address of the person signing these Articles is:

Aileen Rivero	1541 Brickell Avenue, Suite-1407 Miami, Florida 33129
---------------	--

#### ARTICLE VIII

Each shareholder shall have the preemptive right to purchase at the price at which it is offered to others, and on the same terms, his or her pro rata share of any authorized and unissued and Treasury Stock of this Corporation of the same kind, class or series as that which he or she already holds, which is offered for sale by the corporation.

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BRIAN R. HERSH  
1541 BRICKELL AVENUE  
SUITE C-1407  
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FLORIDA BAR NO: 104540

**ARTICLE IX**

This corporation reserves the right to amend, alter or repeal any provisions contained in these Articles of Incorporation or any amendments to these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these Articles of Incorporation this 3rd day of October, 2011.

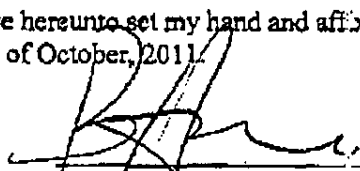
  
Aileen Rivero

STATE OF FLORIDA                     )  
  )SS:  
COUNTY OF MIAMI-DADE         )

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared Aileen Rivero, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and (s)he (they) acknowledged before me that (s)he they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 3rd day of October, 2011.



  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: ~~30~~ December 12, 2012

LAW OFFICES  
BRIAN R. HERSH  
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FLORIDA BAR NO: 104540

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**CERTIFICATE DESIGNATING REGISTERED PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.**

Brian R. Hersh

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That Computer and Electronics Group, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation at City of Miami, County of Miami-Dade, State of Florida, has named Brian R. Hersh, 1541 Brickell Avenue, Suite C-1407, Miami, Florida 33129, City of Miami, County of Miami-Dade, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: 

BRIAN R. HERSH  
(Registered Agent)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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