

P95000005476

01/20/95 16:43 FAS-T CORPORATION

(305) 592-5991

P. 001

95 JAN 20 2:55 PM
FILED
M 3 12

1/20/95

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM

((H95000000832)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

0-0000

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H95000000832)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: T. J. ELECTRONICS & REPAIRS CORP.

FAX AUDIT NUMBER: H95000000832

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/20/1995

TIME REQUESTED: 14:55:12

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 071001002335

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((H95000000832)))

** ENTER 'M' FOR MENU. **

1/20/95

FLORIDA DIVISION OF CORPORATIONS

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ELECTRONIC PROCESSING MENU

--KEY--

1. ENTER PASSWORD

PASSWORD/NEWPASSWORD

2. REQUEST ELECTRONIC FILING

DOCUMENT TYPE

3. REQUEST ELECTRONIC CERTIFICATE

CORPORATE DOCUMENT NUMBER

4. A

[Handwritten signature]

RECEIVED
95 JAN 20 PM 3:43
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
T. J. ELECTRONICS & REPAIRS CORP

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

T. J. ELECTRONICS & REPAIRS CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

(1) Transact any and all lawful business.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

T. J. ELECTRONICS & REPAIRS CORP

Prepared by: Enrique Fernandez
13384 S.W. 288th St.
Leisure City, FL 33030
(305) 88706761

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial principal office and the name of the initial Resident Agent of this corporation shall be:

ENRIQUE FERNANDEZ
13384 SW 288th.
LEISURE CITY
FLORIDA 33030.

ARTICLE VI

The initial Board of Directors shall consist of a total of ~~ONE~~ (1) person, and the name and address of the person who is to serve as an initial director is:

ENRIQUE FERNANDEZ
13384 SW 288th.
LEISURE CITY
FLORIDA 33030

01/20/95 16:44

FAS-T CORPORATE AGENTS

(305) 592-9591

P. 004

The name and address of the incorporator executing
these Articles of Incorporation is:

ENRIQUE FERNANDEZ
13384 SW 288th St. Leisure City, FL 33030

IN WITNESS WHEREOF, the undersigned incorporator has
(we) executed these Articles of Incorporation this 17 day
of JANUARY, 1995.

STATE OF FLORIDA }
COUNTY OF DADE } SS.

BEFORE ME, a notary public authorized to take acknow-
ledgements in the state and county set forth above, personally
appeared _____ known to me and
known by me to be the person(s) who executed the foregoing
Articles of Incorporation, and he (they) acknowledge before
me that he (they) executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal in the state and county aforesaid,
this 17 day of JANUARY, 1995

NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:

H95000000832

01/20/95 16:44 FAS-T CORPORATE AGENTS

(305) 592-9591

H93000000832

P. 005

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 807.0801 or 817.0801, Florida Statute, 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: T.J. ELECTRONICS & REPAIRS

Corp.

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

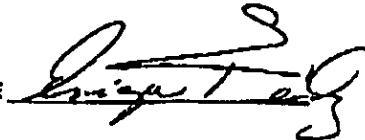
ENRIQUE FERNANDEZ
(NAME)

13384 SW 288 ST
(P.O. BOX NOT ACCEPTABLE)

LEISURE CITY FL 33030
(CITY/STATE/ZIP)

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 THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS 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



DATE January 17, 1995

H93000000832

P.95000005476

(Re: Allie C. Verde
2780 W. 62nd St. Apt. 104
Hialeah, FL 33016



(City, State, Zip)

(Phone #)

700001427297
-03/13/95--01010--001
*****36.00 *****36.00

OFFICE USE ONLY

FILED
95 MAR 10 PM 2:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

41 overprint.

Amend

3/15

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF
T. J. ELECTRONICS & REPAIRS
State of Florida
(present name) corp.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

DELETED ENRIQUE FERNANDEZ
As Registered Agent and Director
ADDED: ALICIA C. VERDE As Registered Agent & Director
13544 SW 28th St, Leisure City, FL 33030
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:
NONE

THIRD: The date of each amendment's adoption: FEB 20, 1995

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by N/A
(voting group)

(continued)

**I hereby am familiar with and accept the duties and responsibilities
as Registered Agent for said corporation.

Signed this 20 day of FEBRUARY, 19 95.

Signature: [Signature]
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ALICIA C. VERDE
Typed or printed name

Director / Registered Agent
Title

P9500005476

(Re) Luis BARRAS
17384 SW 28th
Homestead FL 33030
(City, State, Zip) (Phone #)

500001460455
-04/19/95--01078--014
*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
95 APR 18 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R./., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend

5/1
JB

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
95 APR 18 PM 2:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. J. Electronics and Repairs Corp
17384 SW 288th Homestead FL 33030
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended,
delete old President ^{added or deleted} Alicin Veede
Add New President Luis BARDOS
also as Registered Agent 13384 SW 288 st
Homestead, FL 33030

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 4/13/94

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13 day of April, 19, 95.

By President
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
OR
(A director or incorporator if adopted by the directors or incorporators)

Luis Bando
(Typed or printed name)
President
(Title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS MY POSITION AS REGISTERED AGENT.

SIGNATURE Luis Bando
DATE 4-13-95