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01/20/95 16:43

FAS-T CORPORATION

(305) 592-

P. 001

95 JAN 20 2:55 PM
FILED
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1/20/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

((H95000000832))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: FAS-T CORP. AGENTS, INC.
8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166-0-0000

FAX: (904) 922-4000

CONTACT: LIDIA FERNANDEZ
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
PUBLIC ACCESS SYSTEM
ELECTRONIC PROCESSING MENU

2:55 PM

--KEY--

1. ENTER PASSWORD
2. REQUEST ELECTRONIC FILING
3. REQUEST ELECTRONIC CERTIFICATE
4. A

PASSWORD/NEWPASSWORD
DOCUMENT TYPE
CORPORATE DOCUMENT NUMBER

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.

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JUN 20 1995

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
13364 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 288 ST.
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 288 ST.
LEISURE CITY
FLORIDA 33030

01/20/95 16:44

FAS-T CORPORATE AGENTS

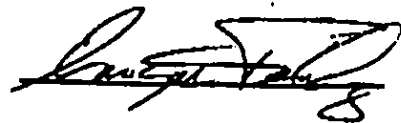
(305) 592-9591

P. 004

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

ENRIQUE FERNANDEZ
1336A 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 acknowledgements 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:

95 JUN 20 AM
FILED
P. 005

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

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

Corp. _____

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

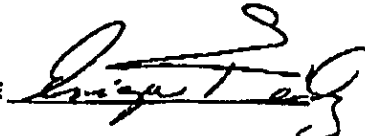
ENRIQUE FERNANDEZ
(NAME)

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

P. 95000005476

Atela C. Verde
(Re: 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
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

Examiner's Initials **JB**

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
13584 SW 29th 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

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TALLAHASSEE FLORIDA

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.

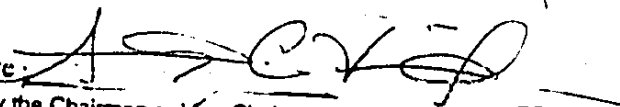
[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

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: 
(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 Barros
17384 SW 2885
Homestead FL 33030

(City, State, Zip) (Phone #)

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

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95 APR 18 PM 2:30
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	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R./., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

Amend
5/1
7B

Examiner's Initials _____

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 BRANOS
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, 1995.

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 Banda
(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 Banda
DATE 4-13-95