

00'

3/4/95

FLORIDA DIVISION OF CORPORATIONS

3:20 PM

PUBLIC ACCESS SYSTEM

(((H95666662336)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAG-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8403 NW 33RD ST

STATE OF FLORIDA

BUTTE C-100

STATE OF FLORIDA
409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-7591

((H95000002556)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: M. R. T. ELECTRONICS, INC.

FAX AUDIT NUMBER: H95000002556

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/06/1995

TIME REQUESTED: 15:20:09

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 071001002335

Notes: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H9500000002556)))

♦♦ ENTER 'M' FOR MENU. ♦♦

3/06/95

FLORIDA DIVISION OF CORPORATIONS

3:20 PM

PUBLIC ACCESS SYSTEM

ELECTRONIC PROCESSING MENU

FILED
95 MAR -5 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H95000002556

ARTICLES OF INCORPORATION

OF

M.M.T. Electronics, Inc.
7855 N.W. 12 St. Suite 214
Miami, Florida, 33126

FILED
95 MAR -6 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: M.M.T. Electronics, Inc.

The principal place of business of this corporation shall be: 7855 N.W. 12 St. Suite 214
Miami, Florida 33126

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares \$ 1.00 Par Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Joaquin Laercio Pereira
5601 Collins Avenue Suite 408
Miami Beach, Florida 33140

Prepared by: Gerardo Hevia
7855 N.W. 12th St. Ste 214
Miami, FL 33126
(305) 593-9639

H95000002556

03/06/95 17:07

FAS-T CORPORATE AGENTS

(305) 592-9591

P. 003

H95000002556

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Gerardo Havia

7855 N.W. 12 Ue. Suite 214

Miami, Florida 33126

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 6th day of March, 1995.

Signature(s) of Incorporator(s)

Gerardo Havia

STATE OF FLORIDA
COUNTY OF _____

THE FOREGOING instrument was acknowledged and sworn to before me this _____ day of _____, 19____, by _____
(Name of Incorporator)
of _____
(Name of Corporation)

Notary Public

My Commission Expires: _____

(SEAL)

ARTICLES OF INCORPORATION FILING FEE:

H95000002556

H95000002556

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

Pursuant to the provisions of Section 607.325, 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: M.R.T. Electronics, Inc.

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

Gerardo Hevia 7855 N.W. 12 St. Suite 214
(P.O. BOX NOT ACCEPTABLE)

Miami Florida 33126

(CITY/STATE/ZIP)

FILED
95 MAR -6 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *Gerardo Hevia*

DATE 3/6/95

REGISTERED AGENT FILING FEE:

H95000002556