P95000024701

Charter Number Only

3/27/95

MGM TITLE CO., INC.
Requester's Name

3630 PALM AVE.
Address

HIALEAH FL 33012
City State ZIP Phone

558-2852A

STATION ONLY

400001441144
-03/28/95--01024--025
****122.50 ****122.50

FILED
95 MAR 28 PM 12:17

CORPORATION(S) NAME

Dynasty Electronic Corp

(X) Profit
( ) NonProfit
( ) Amendment
( ) Merger
( ) Foreign
( ) Dissolution
( ) Mark
( ) Limited Partnership
( ) Reinstatement
( ) Annual Report
( ) Reservation
( ) Other
( ) Change of Registered Agent
(X) Certified Copy
( ) Photo Copies
( ) Certificate Under Seal
( ) Call When Ready
(X) Walk In
( ) Will Wait
( ) Call If Problem
(X) Pick Up
( ) After 4:30
( ) Mail Out

Name Availability	
Document Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CERTIFIED COPY

H. SIMS MAR 28 1995

CR2E031 (R8-85)

ARTICLES OF INCORPORATION

OF

DYNASTY ELECTRIC CORP.

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.

FILED
95 MAR 23 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: DYNASTY ELECTRIC CORP.

The principal place of business of this corporation shall be: 401 N.W. 72 AVE., #302
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.

TO ENGAGE IN THE GENERAL BUSINESS OF ELECTRICAL WORK.

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:

ONE THOUSAND SHARES AT $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):

LUIS CASTRO	401 N.W. 72 Avenue, #302 Miami, Florida 33126	PRESIDENT/TREASURER/SECRETARY

ARTICLE VI INCORPORATOR(S)

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

LUIS CASTRO

401 N.W. 72 Avenue, #302
Miami, Florida 33126

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 24 day of March, 19 95

LUIS CASTRO

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING Instrument was acknowledged and sworn to before me this 24 day of March, 19 95 by LUIS CASTRO
(Name of Incorporator)

of DYNASTY ELECTRIC CORP.
(Name of Corporation)

OFFICIAL NOTARY SEAL
MARIA C VERA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC187314
MY COMMISSION EXP. MAR. 21,1996

Notary Public

My Commission Expires:

CERTIFICATE DESIGNATING
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: DYNASTY ELECTRIC CORP.

FILED
95 MAR 28 PM 12:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

LUIS CASTRO

401 N.W. 72 Avenue, #302
(P. O. BOX NOT ACCEPTABLE)

Miami, Florida 33126
(CITY/STATE/ZIP)

SIGNATURE ______________________
(Corporate Officer)
LUIS CASTRO

TITLE PRESIDENT/TREASURER/SECRETARY

DATE MARCH 24, 1995

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 ______________________
(Registered Agent)
LUIS CASTRO

DATE MARCH 24, 1995