

P45000025-708

3/30/95 GILDRICA

GSR ACCOUNTING SERVICE

Requestor's Name
903 W. 77 St
Address
Hialeah FL 33014

City State ZIP Phone

557-1588

VALIDATION ONLY

RECEIVED
95 MAR 31 AM 10:27
DIVISION OF CORPORATION

200001444892
-03/31/95--01050--007
****122.50 ****122.50

CORPORATION(S) NAME

MASTER AUTO ELECTRONICS, INC.

55 MAR 31 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | | |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

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

CERTIFIED COPY

3/31/95
TJ

EMPIRE Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
MASTER AUTO ELECTRONICS, INC.

FILED
JAN 31 11:10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

CORPORATE NAME

The name of this Corporation shall be:

MASTER AUTO ELECTRONICS, INC.

ARTICLE II.

NATURE OF BUSINESS AND DURATION

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

The corporation shall have perpetual existence.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (1) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and
Registered Office in the State of Florida shall be:

Carolina Duque
285 NE 110 Terrace
Miami, FL 33161

ARTICLE V.

ADDRESS

The principal place of business of this corporation in
the State of Florida is:

18379 NE 4 Court
Miami, FL 33179

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to
time by By-Laws adopted by the Stockholders. However, the
Corporation shall have no less than one (1) Director at
any time.

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Directors
of the Corporation is:

Name
Gabriel E. Ordonez Mejia
President/Treasurer

Address
Calle 34A No. #3CN55
Cali, Colombia

Carolina Duque
Vice President/Secretary

285 NE 110 Terrace
Miami, FL 33161

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator
executing these Articles of Incorporation is as follows

Gabriel E. Ordonez Mejia
Calle 34A No. #3CN55
Cali, Colombia

Carolina Duque
285 NE 110 Terrace
Miami, FL 33161

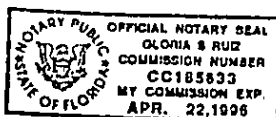
The undersigned Incorporators, for the purpose of
forming a corporation to do business within the State of
Florida, do make and file these Articles of Incorporation
hereby declaring and certifying that the facts stated are
true.

Gabriel E. Ordonez
Carolina Duque

STATE FLORIDA
COUNTY OF DADE

BE IT REMEMBERED that on this day before me, a Notary
Public duly authorized in the State and County named above
to take acknowledgments appeared Gabriel E. Ordonez Mejia
and Carolina Duque, personally known to me to be the persons
described as the Incorporators in the foregoing Articles of
Incorporation, and they acknowledged before me that they
executed said Articles of Incorporation.

WITNESS my hand and official seal at Hialeah, said
County and State, this 29th day of March, 1995.



Gloria S. Ruiz
Gloria S. Ruiz

THE UNDERSIGNED hereby accepts the foregoing designation
as initial Registered Agent and agrees to comply with the
provisions of law applicable to said designation.

By: Carolina Duque