

P95000036223

305-371-4536

FLAGLER 251 INC

255 E FLAGLER ST 3RD FL

MIAMI

FL 33131

OFFICE USE ONLY

000001472630
-05/03/95--01032--016
****122.50 ****122.50

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

REGISTER MAY 9 1995

FILED
95 MAY -2 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
OF
HIJAZI MUNDO ELECTRONICS, INC.

FILED
95 MAY -2 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of this corporation is:

HIJAZI MUNDO ELECTRONICS, INC..

ARTICLE II.

The term for which this corporation shall exist shall be perpetual.

ARTICLE III.

The principal place of business and mailing address of this corporation shall be:

255 East Flagler Street, Suite 201- 203, Miami, Florida 33131.

ARTICLE IV.

The general nature of the business or 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;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduces;

To purchase, take receive, lease, or otherwise acquire, own hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest on, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to , and use its credit to assist, its officers and employees in accordance with Florida Statute §607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interest in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter by-laws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statue 807.014.

ARTICLE V.

The aggregate number of shares which this corporation shall have authority to issue is the total sum of hundred (100) shares, having an individual par value of one dollar (\$1.00).

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

ARTICLE VI.

The name and street address of the initial registered agent/office of this corporation shall be:

Hassan A. Hijazi
1501 Bella Vista Avenue
Coral Gables, Florida 33158.

ARTICLE VII.

This corporation shall have as directors initially one person who is designate in this Article below. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1) nor more than five (5). The name and address of the initial director of this corporation is:

Hassan A. Hijazi, 1501 Bella Vista Avenue, Coral Gables, Florida, 33158

ARTICLE VIII.

The name and address of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

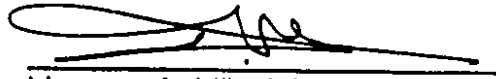
President:	Hassan A. Hijazi
Vice-President:	Adnan A. Hijazi
Secretary:	Hassan A. Hijazi
Treasurer:	Adnan A. Hijazi

ARTICLE IX.

The name and address of the person signing these Articles is:

Hassan A. Hijazi, 1501 Bella Vista Avenue, Coral Gables,
Florida 33156


IN WITNESS WHEREOF, the undersigned subscriber has executed
these Articles of Incorporation, this 1st of May, 1995.


Hassan A. Hijazi, Incorporator

STATE OF FLORIDA)
ss.:)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take
acknowledgements in the state and county set forth above,
personally appeared, Hassan A. Hijazi, known to me and known by
me to be the person who executed the foregoing Articles of
Incorporation, and he acknowledged before me that he executed
these Articles of Incorporation and he did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal, in the state and county aforesaid, this 1st of
May, 1995.


NOTARY PUBLIC, State of Florida

My Commission Expires:



MARIA ELENA LOPEZ
My Commission CC433204
Expires Jan. 12, 1999
Bonded by FIAI
800-422-1555

FILED

95 MAY -2 AM 9:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

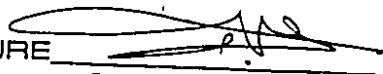
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 817.0501, 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.

First that HIJAZI MUNDO ELECTRONICS, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named Hassan A. Hijazi located at 1501 Bella Vista Avenue, Coral Gables, Florida 33156, County of Dade, State of Florida, as its agent to accept service of process within this state.

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 _____



Registered Agent

ARTICLES

P95000036223

PHILIP M. ZYNE *
NADIM SALEEBY
ANIS N. SALEH
* BOARD CERTIFIED
IMMIGRATION & NATIONALITY LAW

LAW OFFICES
ZYNE, SALEEBY & SALEH, P.A.
"THE IMMIGRATION LAWYERS"
BUNTRUST INTERNATIONAL CENTER
1 SE 3RD AVENUE, SUITE 2150
MIAMI, FLORIDA 33131

SARINO R. COSTANZO
DAVID M. WALTERS
OF COUNSEL
MARGARITA VELILLA
LICENSED IN COLOMBIA, SA

MIAMI (305) 379-2661
FAX (305) 358-7809

February 2, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: **HIJAZI MUNDO ELECTRONICS, INC.**
Articles of Amendment

FILED
FEB - 5 AM 10:59
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed please find original and two copies of the Articles of Amendment for the above-referenced corporation. We wish to have the name of the above corporation changed to Mundo Electronics, Inc. Please file same and return a stamped copy to our offices.

Also enclosed is our check in the amount of \$35.00 for the cost of the filing fees.

Thank you.

000001706580
-02/05/96--01091--006
*****35.00 *****35.00

Very truly yours,

ZYNE, SALEEBY & SALEH, P.A.

By:

Sarino R. Costanzo

SRC:bg
Encs: As stated

AK
K66
2-7

**ARTICLES OF AMENDMENT
OF
HIJAZI MUNDO ELECTRONICS, INC.**

96 FEB -5 AM 10:59
FILED
SUPREMACY COURT
MILLER, FLORIDA

HIJAZI MUNDO ELECTRONICS, INC., a Florida corporation under its corporate seal and hand of its Secretary, hereby certify that:

At the meeting of the sole stockholder and sole director duly called and held on February 2, 1996 at 3:00 P.M. at 1 S.E. 3rd Avenue, Suite 2150, Miami, Florida 33131, the following resolutions were unanimously adopted.


RESOLVED, that Article I of the Articles of Incorporation of HIJAZI MUNDO ELECTRONICS, INC. be amended by striking the name HIJAZI MUNDO ELECTRONICS, INC., and substituting the name MUNDO ELECTRONICS, INC.

The Articles of Incorporation shall hereafter read as follows:

ARTICLE I - NAME

The name of this corporation is: **MUNDO ELECTRONICS, INC.**


IN WITNESS WHEREOF, the said corporation has caused this Article of Amendment to be signed in its name by its Secretary and the corporate seal to be hereunto affixed this 2nd day of February, 1996.



ABBAS KASSEM, Secretary

(CORPORATE SEAL)

SWORN TO AND SUBSCRIBED before me this 24th day of February, 1996 at
Miami, Dade County, Florida.


NOTARY PUBLIC, State of Florida
at Large:

My Commission Expires:

