

JUN-07-1995 17:42 FROM EMPIRE CORP. KIT TO 19049224000 P.01

PRO-00041232
DEPT. MEN...
STATE OF...
400 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H95000006380))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: JAIRO ELECTRONICS, INC.
FAX AUDIT NUMBER: H95000006380 CURRENT STATUS: REQUESTED
DATE REQUESTED: 06/07/1995 TIME REQUESTED: 16:32:19
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

Note: 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.

(((H95000006380)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:15

FILED
95 JUN -9 11:24:47
TALLAHASSEE, FL 32399

95 JUN 7 1995

1975	10	5
1974	11	
1973	12	
1972	13	
1971	14	
1970	15	
1969	16	
1968	17	
1967	18	
1966	19	
1965	20	
1964	21	
1963	22	
1962	23	
1961	24	
1960	25	

ARTICLES OF INCORPORATION

OF

JAIRO ELECTRONICS, INC

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.

ARTICLE I - NAME

The name of the corporation is:

JAIRO ELECTRONICS, INC

ARTICLE II - PRINCIPAL OFFICE

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

2601 FONTAINEBLEAU BLVD. 1502
MIAMI, FLORIDA 33172

ARTICLE III - DURATION

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 IV - PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States or the State of Florida.

ARTICLE V - SHARES

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 1000 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 (1) class of stock of this corporation.

(1)

H. Palacios & Associates
400 SW 107 AVE #300
Miami, FL 33174
305-220-2113

895000006380

895000006380

ARTICLE VI

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered Agent of this corporation is:

- a) Registered Agent : JAIRO E. ROSSERO
- b) Street address : 2601 FONTAINEBLEAU BLVD, #502
MIAMI, FLORIDA 33172

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have (2) Directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial Directors of this corporation are:

- President: JAIRO E. ROSSERO - 2601 FONTAINEBLEAU BLVD #502
MIAMI, FLORIDA 33172
- Secretary: JULIETA L. ROSSERO - 2601 FONTAINEBLEAU BLVD, #502
MIAMI, FLORIDA 33172

ARTICLE VIII - INCORPORATOR

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

JAIRO E. ROSSERO - 2601 FONTAINEBLEAU BLVD, #502 MIAMI, FL 33172

ARTICLE IX - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to these articles, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - PREEMPTIVE RIGHTS

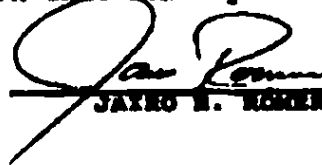
The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices terms and conditions that shall be negotiated by the interested stockholders. No stockholder of this corporation shall sell any stock of this corporation without first submitting the stock certificates along with a written offer to sell said stock during which time the corporation shall have the right to purchase said stock at a price equal to the written offer for a period of ninety days. The preemptive right of any holder is determined by the ratio to the

H9500006380

H9500006380

authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th days of June, 1995.

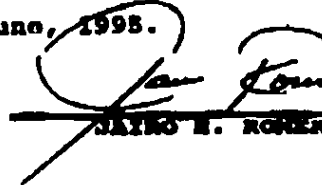


JAYRO N. ROMERO

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the Registered Agent for the Above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations provided for in Section 607.325. Florida Statutes.

Dated this 000 days of June, 1995.

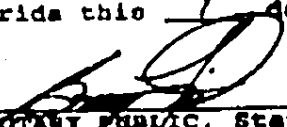


JAYRO N. ROMERO

H9500006380

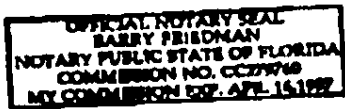
H9500006380

WITNESS my signature and official seal at Boca Raton, in the
County of Palm Beach and State of Florida this 7 day of
JUNE, A.D. 1995.



NOTARY PUBLIC, State of
Florida at Large

My commission expires:



H95000006380

95 JUN -6 PM 12:17
FILED
NOTARY PUBLIC
STATE OF FLORIDA

H95000006380