

P96000013408

PRESTIGE ELECTRONICS, INC.
245 S.E. 1ST STREET, STE. 403
MIAMI, FLORIDA 33131

City/State/Zip

Phone #

300001711153
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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
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FILED
 96 FEB -8 AM 11 16
 F. CHESSEA
 TALLAHASSEE, FLORIDA

- 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

F. CHESSEA FEB 13 1996

Examiner's Initials _____

CERTIFICATE OF INCORPORATION

OF

PRESTIGE ELECTRONICS, INC.

The undersigned subscriber to these articles of incorporation, each a natural person competent to contract, hereby associates self to form a corporation under the laws of the State of Florida.

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96 FEB - 8 AM 11:16
TALLAHASSEE FLORIDA

ARTICLE I

NAME

The name of this corporation is PRESTIGE ELECTRONICS, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

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

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock having \$1.00 par value. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

DURATION

This corporation is to exist perpetually. It shall commence its existence as of filing date.

ARTICLE V
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than five hundred (\$500) dollars.

ARTICLE VI
ADDRESS

The initial address of the principal office of this corporation in the State of Florida is 245 S.E. 1 STREET, SUITE 403, MIAMI, FLORIDA. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII
DIRECTORS

This corporation shall have not less than two directors, however the number of directors may increase or diminish from time to time, by the by-laws adopted by the stockholders, but shall never be less than two.

ARTICLE VIII
INITIAL DIRECTORS

The names and post office address of the first Board of Directors are: Daniel C. De Godoy and Maira Bayon, the office address of the Board is 951 Northwest 128 Place, Miami, Florida 33182.

ARTICLE IX
SUBSCRIBER

The name and post office address of the subscriber of these articles of incorporation, the number of shares of stock each agrees to take and the value of the consideration therefore is:

Name	Address	Shares	Consideration
Daniel C. De Godoy	901 N.W. 128 Place Miami, Florida	225	\$225.00
Maira Bayon	12270 S.W. 4 Terr. Miami, Florida	225	\$225.00
Marco Dalcomune	325 Ives Dairy #9 Miami, Fla.	50	\$ 50.00

ARTICLE X

AMENDMENT

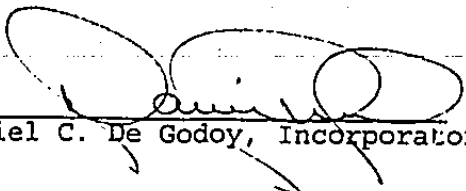
These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ARTICLE XI

REGISTERED OFFICE AND REGISTERED AGENT

That Prestige Electronics, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Miami County of Dade, State of Florida, hereby designates Daniel C. De Godoy, 901 N.W. 128 Place, Miami, Florida, as its registered agent.

WITNESS the hands and seal of the incorporator in Dade County, State of Florida this 5th day of February, 1996.


Daniel C. De Godoy, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First -- That Prestige Electronics, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miami, County of Dade, State of Florida has named Daniel C. De Godoy, who resides at 901 N.W. 128 Place, City of Miami, County of Dade, State of Florida as its agent to accept services of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions, of said Act relative to keeping open said office.


Daniel C. De Godoy

96 FEB - 8 AM 11: 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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