

9960000014219  
TAX DEPOT

10097B West Oakland Park Blvd.  
Sunrise, Florida 33352  
(305) 748-8658

FRANK D. DEMARIA  
President

February 8, 1996

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-02/19/96--01003--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Subject: DOWNTOWN ELECTRONIC MALL, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and Certificate of Designation Registered Agent and Registered Office, and a check for \$70.00.

From: FRANK DE MARIA  
TAX DEPOT  
10097B W. OAKLAND PARK BOULEVARD  
SUNRISE, FLORIDA 33351  
TELEPHONE: (305) 748-8655

VERY TRULY YOURS,

*Frank De Maria*  
FRANK DE MARIA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 FEB 15 AM 11:15

Ugw 2-15-96

"THE STATION FOR ALL YOUR ACCOUNTING AND TAX NEEDS"

**ARTICLES OF INCORPORATION**

**OF**

**DOWNTOWN ELECTRONIC MALL, INC.**

FILED STATE  
SECRETARY OF CORPORATIONS  
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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act does hereby adopt the following Articles of Incorporation:

**ARTICLE ONE**

**NAME OF CORPORATION**

The name of the corporation is **DOWNTOWN ELECTRONIC MALL, INC.**

**ARTICLE TWO**

**PRINCIPAL OFFICE**

The principal office of the corporation will be 2700 WEST CYPRESS CREEK ROAD, SUITE D-109, FT. LAUDERDALE, FLORIDA 33309.

**ARTICLE THREE**

**PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE FOUR**

**INITIAL CAPITAL**

The amount of initial capital with which this corporation shall begin business shall be five hundred (\$500.00) dollars.

**ARTICLE FIVE**

**SHARES**

The aggregate number of shares which the corporation has authority to issue is 5,000 shares, all of which shall be common shares and shall have a par value of one (\$1.00) dollar.

**ARTICLE SIX**

**TERM OF EXISTENCE**

The duration of this corporation is perpetual.

**ARTICLE SEVEN**

**INITIAL REGISTERED AGENT AND ADDRESS**

The name of the initial registered agent is **PEDRO SANCHES**. The street address of the initial registered office is 2700 WEST CYPRESS CREEK ROAD, SUITE D-109, FT. LAUDERDALE, FL 33309.

**ARTICLE EIGHT**

**INCORPORATORS**

The name and address of the Incorporator is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
<b><u>PEDRO SANCHES</u></b>	2700 WEST CYPRESS CREED ROAD SUITE D-109 FT. LAUDERDALE, FL 33309

In witness whereof, I have hereunto set my hand and seal this 8TH. day of FEBRUARY, 1996.

  
\_\_\_\_\_  
**PEDRO SANCHES**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned Corporation, organizing 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: **DOWNTOWN ELECTRONIC MALL, INC.**
2. The name and address of the registered agent and office is:

**PEDRO SANCHES  
2700 WEST CYPRESS CREEK RD., SUITE D-109  
FORT LAUDERDALE, FLORIDA 33122**

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.

  
\_\_\_\_\_  
**PEDRO SANCHES  
REGISTERED AGENT**

02/08/96  
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**DATE**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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