P96000026078

OFFICE USE ONLY (Document #)	'	4	
MARTA BAQUES B.A.		İ	
(Hequestor's Nante)			
930 EAST 16th PLACE			
(Aldrews)		4	<u> </u>
	305-887-2691 (Phone #)	-[)3/19/950102901: ****122.50
toutt agest ribt	fullation at	1	THEILE, OUT THE ILL
		OPPICE USE ONLY	
CORPORATION NAME(s)	& DOCUMENT NUM	BER(S) (if known):	
1. VOR - ELECTRON	ICS CORP		
(Corporation Name)		(Document #)	
2. (Corporation Name)		(Document #)	
3.	•	(Document 4)	
(Corporation Name)		(Document #)	
1. <u> </u>			
(Corporation Name)		(Document #)	
Walk in - Pick up tim	ia	Certified Copy	
	г		
X Mail out Will wait	Photocopy	Certificate of Statu	S
	1		<u> </u>
NEW FILINGS	AMENDME	NIS SIM	対策第一
Profit	Amondment		
X NonProfit	Resignation of R.	A., Officer/Director	LED
Limited Liability	Change of Registe	red Agent	
Domustication ·	Dissolution/Withdra	awal	Pa 16
Other	Merger	•	
	1		
A OTHER FILINGS	REGISTRATION	$\overline{y^{+}}$	
	QUALIFICATION		• •
Annual Report	Foreign		
Fictitious Name	Limited Partnership	<u> </u>	
Name Reservation	Reinstatement		, d
•	Trademark		CAN S/US
	Other		

CR2E031(9/92)

ARTICLES OF INCORPORATION

FILED

96 MAR 18 PN 1-20

SECRETARY OF STATE
TALLAHASSILE, FLORIDA

OF

VOR - ELECTRONICS CORP

WE, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the laws of said state, providing for the information liabilities, rights, privileges and immunities of a corporation for profit.

ARTICLE I

NAME, ADDRESS AND AGENT

The name of this corporation shall be: VOR - ELECTRONICS CORP

shall be:								stered and principal of FL. 33126	
				_in	the Coun	ty of	Dade.	Its Registered Agent	
shall be	ÄDOLI	10 M	ORENO					, located at	•
7441 N.W.	8th	ST.	Suite	A,	MIAMI,	FL.	33126	County of Dade,	

ARTICLE II

NATURE OF BUSINESS

Section I. The general nature of the business and objects and purposes to be transacted, promoted and carried on are to do any and all things hereinafter mentioned, as fully and to the same extent as natural persons might or could do, viz:

a. To carry on business in the United States or any foreign --country or countries, to buy, sell, import, export, lease, sub-lease, hold,
procure, transport, manufacture, acquire and deal generally, both wholesale and retail, in goods and services of all types, both as principal and

agent, in any part of the world.

- b. To enter into, make, perform and carry out contracts of every kind and for any lawful purpose with any person, firm, association and/or corporation.
- c. To exchange in the currency of foreign countries and . the currency of the United States.
- d. To issue bonds, debentures, and/or obligations of the company from time to time, for the objects and purposes of the company, and to secure the same by mortgage pledge, deed or--- trust, or otherwise.
- e. To purchase, hold and reissue the shares of its - capital stock; and to subscribe to purchase, or otherwise acquire, or to guarantee, or to become surety in respect to the stock, bonds or other securities and obligations of the company and other companies.
- f. To do all of such acts or things as they are incident or conducive to the premises, and to do all and everything necessary, suitable, convenient, or proper for the -- -- accomplishment of any of the purposes or the attainment of any of the objectives herein enumerated or incidental to the powers herein named, or which shall at any time appear -- conducive or expediente for the protection or benefit of the corporation.
- g. No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all lawful powers contained in the laws of the State of Florida, now or in the future, to be enacted are hereby ---

included in and made a part thereof by reference.

h. In general, to carry on any incidental business in connection with the foregoing, whether manufacturing or -- otherwise and to have and excercise all the powers conferred .. by the laws of the State of Florida upon corporations of this character.

Ŀi.	NONE			

ARTICLE III

CAPITAL STOCK

THE CAPTERY REOCK OF CI	in corboration whall countat of:	
a ONE HUNDRED	000,) shares of\$1.00 par value.	For
incorporation purposes, each	share will have a nominal value per a	t - -
-ONE DOLLAR-	(\$1.00).
per chare as consideration.		
b. Said shares of commo	on stock to have—par value. All shar	:08
to be desued fully paid and n	non-assessable. The capital stock of t	hio
Corporation may be paid in la	wful money of the United States or in	property
labor or services at a fair m	and just valuation to be fixed by the s	tockholders
or by the Board of Directors.	Said determination of just value fixe	d by the
doard of Directors is to be co	onclusive proof of said value.	
c. All of the common uto	ock is to have one vote per share in th	10
ontrol of the management of t	the corporacion.	

ARTICLE IV

meeting, the chareholder may vote his chare or chares by proxy, one --

comprive rights in the purchase of subsequent issues of stock.

share representing one vote.

d. The holders of these shares of common stock are to have pre-

c. In the event any shareholder be unable to attend a shareholder's

INITIAL CAPITAL

The amount of capital with which the corporation shall begin -business shall be not less than ONE HUNDRED DOLLARS (\$100.00)

ARTICLE V

TERM OF EXISTERCE

The corporation shall have perpetual existence.

ARTICLE VI

BOARD OF DIPECTORS

The Board of Directors shall consist of not less than ONE (1) persons.

ARTICLE VII

INITIAL DIPECTORS AND OFFICIRS

The names and addresses of the first Board of Directors who,—
subject to the provisions of these Articles of Incorporation, the By-Laus
and the Act of the Legislature approved June 1, 1925, and the acts amend—
office
atory thereto, shall hold for the first year of the corporation's——
existence, or until their successoris are elected and shall have qualified,
are the following:

<u>Title:</u>	<u>Remail</u>	Address:
PRES.SEC. TREAS.	VICTOR MASSO	AVE. URDANETA, EDIFICIO PROTEXO PISO 11,0FICINA 112, CARACAS, VENEZUELA 1010
VICE_PRESIDENT	JOSE PESSOLANO	(SAME ADDRESS)

ARTICLE VIII

SUBSCRIBERS

The names and the addresses of each subscriber to these Articles of Incorporation and the number of shares which each agrees to take are as follows:

NAME & TITLE	ADDRESS		
VICTOR MASSO PRES-SEC-TREAS	AVE.URDANETA, EDIFICIO PROTEXO PISO 11,OFICINA 112, CARACAS, VENEZUELA 1010	50	
JOSE PESSOLANO VICE-PRESIDENT	AVE.URDANETA, EDIFICIO PROTEXO PISO 11, OFICINA 112, CARACAS, VENEZUELA 1010	50	

ARTICLE IX

BY-LAWS

The regulation of the business and the conduct of the affairs—
of the corporation and the provision creating and limiting the powers
of the corporation, the directors and the stockholders, or any class of
stockholders of the corporation, shall be controlled by the By-Laws which
shall be adopted by the stockholders of the corporation as soon as practic—
able after the corporation shall be formed, which said By-Laws may,—
from time to time and whenever necessary, be amended by the Board of
Directors of the corporation.

President

Sec-Treas.

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

Witnesses

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

Firs	t: That	VOR - ELECTRONICS CORP
desiring	to organi	ze under the Laws of the State of FLORIDA, with
its princ	ipa&soffi	ce, as indicated in the articles of Incorporation at
7441	N.W. 8tl	st. SUITE A, MIAMI, FL. 33126
County of	DADE	State of Florida, Has named: ADOLFO MORENO

located at 7441 N.W. 8th ST. SUITE A, MIAMI, FL. 33126
City of MIAMI (Street address and number of Euilding) County of DADE
State of FLORIDA, as its agent to accept service of process within
this state.
ACKNOWLEDGEMENT Must be signed by ussignated agent
Having been named to accent service of process for the above-
stated Corporation, at place designated in this certificate, I hereby
am familiar with and accept the duties and responsibilities as registered
agent for said corporation.
5v:
Resident Agent

I HEREBY CERTIFY that on this 2nd day of FEBRUARY

1996, before me personally appeared VICTOR MASSO

and JOSE PESSOLANO, President and Secretary-Treasurer respectively, to me well known to be the persons described as subscribers in and who executed the foregoing ARTICLES OF INCOR!OPATION and acknowledged before me that they subscribed to those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereur to set my official seal and hand at HIALEAH . Dade County, this 2nd day of FEBRUARY 1996 A. D.

My Commission expires:

Notary Public, State of Florida

96 MAR 18 PM 1: 20
SECRETARY OF STATE
TALL/MASSEE STATE