

ACCOUNT NO. 1 072100000032

REFERENCE: 905624 11692A

AUTHORIZATION: Patucia Pigu

COST LIMIT : \$ 122.50

ORDER DATE: April 3, 1996

ORDER TIME : 9:51 AM

ORDER NO. : 905624

CUSTOMER NO: 11692A

CUSTOMER: Edmond L. Sugar, Eaq.

EDMOND L. SUGAR, P.A.

950 South Federal Highway

Hollywood, FL 33020

# DOMESTIC FILING

NAME: THE PRINZO GROUP, INC.

### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CLINT FUHRMAN

EXAMINER'S INITIALS:

54.5

#### ARTICLES OF INCORPORATION

OF

# THE PRINZO GROUP, INC.

The undersigned, for the purposes of forming a corporation pursuant to the laws of the State of Florida, hereby adopts the following:

#### ARTICLE I

### NAME

The name of the corporation is THE PRINZO GROUP, INC. and the address of it's principal place of business is 1658 N.E. 205 TERRACE, NORTH MIAMI BEACH, FLORIDA 33179.

#### ARTICLE II

# DURATION

This corporation shall have perpetual existence commencing on the date of filing of theses Articles of Incorporation by the Department of State.

#### ARTICLE III

### **PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business, with the principal purpose being commercial electronic services.

## ARTICLE IV

#### CAPITAL STOCK

This corporation is authorized to issue 100 shares of stock, at a par value of \$1.00

## ARTICLE V

# PRE-EMPTIVE RIGHTS

Shareholders shall have full pre-emptive rights in any stock

herein lumued or hereafter insued.

# ARTICLE VI

# INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 950 SOUTH FEDERAL HIGHWAY, HOLLYWOOD, FLORIDA 33020 and the name of the initial registered agent for the corporation at such address is EDMOND L. SUGAR, ESQUIRE.

# ARTICLE VII

## INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may either be increased or diminished from time to time in a manner provided by the bylaws of the corporation, but shall never be less than one. The initial director of this corporation shall be MICHAEL R. PRINZO.

#### ARTICLE VIII

# INCORPORATOR

NAME MICHAEL R. PRINZO ADDRESS 18001 N.W. 18TH STREET, PEMBROKE PINES, FL 33029

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this \_/\_ day of April, 1996.

MICHAEL R. PRINZ

#### STATE OF FLORIDA

## COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared MICHAEL R. PRINZO, and is known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed those Articles of

Incorporation, and produced his FLORIDA DRIVERS LICENSE as porsonal identification.

SWORN TO AND SUBSCRIBED before me this 1th day of April, 1996.

My Commission Expires:

BARBARA A. OTTEBEN NOTARY PUBLIC, STATE OF FLORIDA

HARBARA (71-T123HN
NOTARY PHING BRIDGE OF FRANCE
My Contin. Expens March 22, 2000)
No. (10 686902
Bondo Noi ettirla Hatary Cerntes
1-800) 790-0121

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

IN COMPLIANCE WITH SECTION 607.0501 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT "THE PRINZO GROUP, INC.", DESTRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF NORTH MIAMI BEACH, STATE OF FLORIDA, HAS NAMED EDMOND L. SUGAR, ESQUIRE, LOCATED AT 950 SOUTH FEDERAL HIGHWAY, HOLLYWOOD, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

DATE PRIL 1996 MICHAEL B. PRINZO

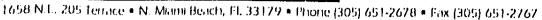
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

EDMOND L. SUGAR

1001 151 1990

DATEL

# P96000029565 Associate Electronics





MICHAEL R. PRINZO 1658 NE 205terr. N. Miami Beach, Fr. 33179

Phone # (305) 651-2678

CUCULOU 11486255416001 -05/16/96--01124--017 -9444485.00 - 9444435.00

Cjheck enclosed Amount: \$ 35.00

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# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

тнк	PRINZO GROUP, INC. (present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICAL I:

Changing the Name of the Corporation from The PRINZO GROUP, INC. to it's New Name to be Known as ASSOCIATE ELECTRONICS SERVICE, INC. The Address of it's Principle Place of Business to remain the same. as 1658 NE 205terr.

N. Miami Beach, FL. 33179

F# 2: 27

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: T	he date of each amendment's adoption: MAY 1nt 1996
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
Elk	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	400mD Bronh
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Si <sub>j</sub> Signature	Minhael R. Prins
o-Brianaic -	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
	the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	MICHAEL R. PRINZO
	Typed or printed name
	PRESIDENT
	Title