

P96000054290  
PHOENIX

PARALEGAL SERVICES, INC.  
920 West King Street • Cocoa, Florida 32922  
(407) 636-8801

June\_\_\_\_, 1996

000001674610  
-06/25/96--01081--018  
\*\*\*\*122.50 \*\*\*\*122.50

Florida Department of State  
Division of Corporations  
ATTN: New Filings Section  
P. O. Box 6327  
Tallahassee, FL 32314

Re: New Filing Section

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation for ELECTRONICS 4 LESS, INC. and check in the amount of \$122.50 to cover the following costs:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	35.00

Please return a certified copy of the Articles of Incorporation at your earliest convenience.

Sincerely,

JUN 26 1996

BSB

SECRETARY OF STATE  
TALLAHASSEE-FLORIDA

96 JUN 24 AM 10:47

FILED

ARTICLES OF INCORPORATION  
OF  
ELECTRONICS 4 LESS, INC.

FILED  
96 JUN 24 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS that the undersigned hereby  
organizes and incorporates for the purpose of forming a body  
corporate under and by virtue of the laws of the State of Florida,  
and especially under and by virtue of "CHAPTER 607, CORPORATION  
LAW, FLORIDA STATUTES," for the transaction of business with and  
under the following charter:

ARTICLE I - NAME

The name of the corporation is: ELECTRONICS 4 LESS, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The Principal Place of Business is: 7 S. Swinton Avenue  
Delray Beach, Florida 33444.

ARTICLE III - COMMENCEMENT AND DURATION

The corporation is to commence its corporate existence on the  
date of filing of the Articles of Incorporation with the Secretary  
of the State of Florida and shall exist perpetually thereafter  
until dissolved according to law.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting  
any and all activity or business permitted under the laws of the  
United States for which a corporation may be organized under  
"CHAPTER 607, CORPORATION LAW, FLORIDA STATUTES," as may from time  
to time be amended.

#### ARTICLE V - STATED CAPITAL

The amount of the total authorized capital stock of the corporation shall be one hundred (100) shares of common stock having a nominal par value of one dollar (\$1.00) per share.

The shares of stock may be issued for such consideration, having a value of not less than the par value of the shares issued therefor, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and non-assessable.

#### ARTICLE VI- BOARD DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the Board of Directors.

This corporation shall have one (1) director initially. The number of directors of this corporation shall be increased or decreased from time to time by the By-Laws of the corporation, but shall never be less than one (1).

The name and post office address of the first Board of Directors, subject to the provisions of the Certificate of Incorporation, the By-Laws of this corporation, and "CHAPTER 607, CORPORATION LAW, FLORIDA STATUTES," who shall hold office until the first meeting of shareholders of said corporation or until the

successors are elected and qualify shall be:

DIRECTORS

KHALID KHALIL

POST OFFICE ADDRESS

7 S. Swinton Avenue  
Delray Beach, Florida 33444

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:


KHALID KHALIL

7 S. Swinton Avenue  
Delray Beach, Florida 33444

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: 7 S. Swinton Avenue, Delray Beach, Florida 33444, and the name of the initial registered agent of the corporation at that address is: KHALID KHALIL

IN WITNESS WHEREOF the undersigned as Incorporator hereby executes these Articles of Incorporation this 19<sup>th</sup> day of June, 1996.

  
KHALID KHALIL, Incorporator

STATE OF FLORIDA  
COUNTY OF BREVARD

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared KHALID KHALIL, known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 19<sup>th</sup> day of June 1996, at Cocoa, Florida.

  
Notary Public

My commission expires:



DIANA ELIZABETH HENDREN  
MY COMMISSION # CC263954 EXPIRES  
March 10, 1997  
BONDED THRU TROY FAIR INSURANCE, INC.

**FILED**  
96 JUN 24 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE

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.

  
\_\_\_\_\_  
KHALID KHALIL  
Registered Agent