

P96000057341

TRANSMITTAL LETTER

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

SUBJECT: TRIPLE A ELECTRONIC, INC
(proposed corporate name)

800001885418
-07/05/96--01076--011
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ _____.

FROM:

TRIPLE A ELECTRONIC, INC

Name (printed or typed)

18891 NW 89th PLACE

Address

MIAMI, FLORIDA 33015

City, State, & Zip

()
Telephone Number

The enclosed documents are for the use of the Department of State and are not to be
distributed to the public.

Note: Please provide the original and one copy of the Articles.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUL -5 AM 10:14

FILED

63 7/9/96

ARTICLES OF INCORPORATION
OF

FILED

96 JUL -5 AM 10:14

SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRIPLE A ELECTRONIC, INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TRIPLE A ELECTRONIC, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

18891 NW 89th PLACE
MIAMI, FLORIDA 33015

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FABIO APONTE
18891 NW 89th PLACE
MIAMI, FLORIDA 33015

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

FABIO APONTE
18891 NW 89th PLACE
MIAMI, FLORIDA 33015

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14th day of JUNE, 19 96.


Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized 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: TRIPLE A ELECTRONIC, INC

2. The name and address of the registered agent and office is:

FABIO APONTE

(NAME)

18891 NW 89th PLACE

(P.O. BOX ~~NOT~~ ACCEPTABLE)

MIAMI, FLORIDA 33015

(CITY/STATE/ZIP)

96 JUL -5 AM 10:14
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

SIGNATURE 

DATE JUNE 14th 1996