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ITZHAK BACHAR, P.A.
Attorney At Law

1st Nationwide Bank Building
633 N.E. 167th Street, Suite #1112
North Miami Beach, Florida 33162

Phone: (305) 652-1113
Fax: (305) 652-4183

FILED
96 AUG 26 PM 9:11
TALLAHASSEE, FL

August 22, 1996

Florida Department of State
Corporate Records Bureau
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800001933608
-08/27/96--01147--011
****122.50 ****122.50

Re: Articles of Incorporation
Discovery Electronics Trading, Inc.

Dear Sir or Madam:

Enclosed for filing please find, in duplicate, Articles of Incorporation for the above-referenced Corporation and Money Order No. 21-629965043 in the amount of \$122.50 representing the following:

Filing Fees	\$ 70.00
Certified Copy	<u>\$ 52.50</u>
Total	<u>\$122.50</u>

It is requested that you return a certified copy of the recorded Articles of Incorporation in the self-addressed, stamped envelope enclosed for your convenience.

Your cooperation is greatly appreciated.

Very truly yours,


ITZHAK BACHAR, ESQ.

IB/mmg
Enclosure

nc AUG 28 1996

**ARTICLES OF INCORPORATION
OF
DISCOVERY ELECTRONICS TRADING, INC.**

FILED
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CLERK OF DISTRICT COURT
MIAMI, FLORIDA

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

DISCOVERY ELECTRONICS TRADING, INC.

The address of the principal office of this Corporation shall be: 16784 N.E. 4th Place, North Miami Beach, Florida 33162, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 600 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 16784 N.E. 4th Place, North Miami Beach, Florida 33162, and the name of the initial registered agent of the Corporation at that address is ASHER SUISSA.

ARTICLE V. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This Corporation shall have three (3) directors. The name and street address of the initial directors who shall hold office for the first year of the Corporation, or until his successor is elected or appointed is:

ASHER SUISSA
Director/President

16784 N.E. 4th Place
North Miami Beach, Florida 33162

ARTICLE VII. PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights.

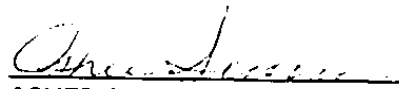
ARTICLE VIII. INCORPORATOR

The name and street address of the incorporators to these Articles of Incorporation:

ASHER SUISSA
Director/President

16784 N.E. 4th Place
North Miami Beach, Florida 33162

IN WITNESS WHEREOF, the undersigned subscribing incorporators, have hereunto set his hand and seal on this 22nd day of 8/22/96, 1996.



ASHER SUISSA, Incorporator

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

In pursuance of Chapters 607.0501, Florida Statutes, the following is submitted, in compliance with said Act.

First, that **DISCOVERY ELECTRONICS TRADING, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the City of North Miami Beach, County of Dade, State of Florida, has named **ASHER SUISSA** located at 16784 N.E. 4th Place, North Miami Beach, County of Dade, State of Florida 33162, as its agent to accept service of process within this State.

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Date: 5/22/96

Asher Suissa
ASHER SUISSA

STATE OF FLORIDA)
 ISS
COUNTY OF DADE)

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96 AUG 26 AM 9:12
CLERK OF STATE
OF FLORIDA

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared **ASHER SUISSA** and upon producing Florida Driver's License No: 2B00-017-67-190-0, to me known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument voluntarily, of his own free will, for the purposes therein expressed.

WITNESS my hand and official seal this 22nd day of August, 1996.

Mary M Gray
Notary Public, State of Florida

My commission expires on:

