

P96000090597

JOSE LUIS MACHIN

19654 N.W. 83 PL.
MIAMI, FL. 33015

City/State/Zip

Phone #

300001999583--4

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
TALLAHASSEE, FLORIDA

96 NOV -5 AM 11:18

FILED

~~W96 23085~~
~~685,671~~

Dmc 10/30/96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 30, 1996

JOSE LUIS MACHIN
19654 NW 83 PLACE
MIAMI, FL 33015

SUBJECT: ANALOG & DIGITAL ELECTRONICS CORPORATION
Ref. Number: W96000023085

We have received your document for ANALOG & DIGITAL ELECTRONICS CORPORATION, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 396A00050022

P96-90597

**ARTICLES OF INCORPORATION
OF
ANALOG & DIGITAL ELECTRONICS CORPORATION**

FILED
96 NOV -5 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I: NAME

The name of this corporation shall be: ANALOG & DIGITAL ELECTRONICS CORPORATION

ARTICLE II: PRINCIPAL OFFICE

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

19654 NW 83rd Place, Miami, Florida. 33015.

ARTICLE: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred shares having a par value of no par per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent of this corporation is:

Jose L. Machin, 19654 NW 83rd Place, Miami, Florida 33015

ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is :

Jose L. Machin, 19654 NW 83rd Place, Miami, Florida 33015

ARTICLE VI: OFFICER(S)

The name and address of the officer of this corporation is:

Jose L. Machin, 19654 NW 83rd Place, Miami, Florida 33015

The undersigned has executed these Articles of Incorporation on

this 10 days of OCTOBER 1996.



Jose L. Machin
Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the above-mentioned corporation, organized under the laws of the State of Florida, submit the following statements in designating the registered office/registered agent, in the State of Florida.

- 1 . The name of the corporation is: ANALOG & DIGITAL ELECTRONICS CORPORATION.
- 2 . The name and address of the registered agent and office is: 19654 NW, 83rd Place Miami, Florida 33015

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.

Dated this 10 days of October 1996.

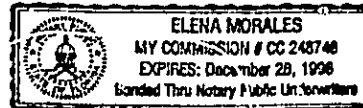

Jose L. Machin

STATE OF FLORIDA)

COUNTY DADE)

BEFORE ME, a notary public authorized to take acknowledgement in the state and county set forth above, personally appeared Jose L. Machin, known to be and known by me to the person who execute the foregoing article of incorporation, and he acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 10 day of October, 1996



Notary Public, State of Florida

My commission expires: