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FLORIDA DIVISION OF CORPORATIONS
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((H96000016567 3))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839

ACCT#: 071001002335

FAX #: (305) 716-0346

NAME: FEDERAL ELECTRONIC, CORP.

AUDIT NUMBER.....H96000016567

DUC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

CERT. COPIES.....1

PAGES..... 3

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NO.069 002
P.02

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ARTICLE OF INCORPORATION
OF

FEDERAL ELECTRONIC, CORP.

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

ARTICLE I NAME

The name of the corporation shall be:

FEDERAL ELECTRONIC, CORP.

The principal place of business of this corporation shall be:

117 N.E. 1st STREET

MIAMI, FL 33132

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value, that this corporation is authorized to have outstanding at any one time is:

100 SHARES x \$10.00 = \$1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Julio C. Pereda
2169 SW 12th St.
Miami, FL 33135
(305) 887-4185

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

JULIO C. PEREDA
2169 SW 12 STREET
MIAMI, FL 33135
DIRECTOR

CATALINA PEREDA
2169 SW 12 STREET
MIAMI, FL 33135
DIRECTOR

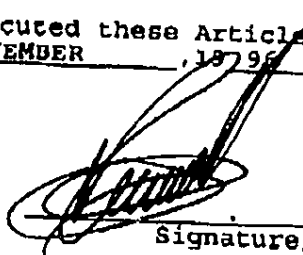
ARTICLE VI INCORPORATOR(S)

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

JULIO C. PEREDA
2169 SW 12 ST.
MIAMI, FL 33135
PRESIDENT (50 SHARES)

CATALINA PEREDA
2169 SW 12 STREET
MIAMI, FL 33135
SECRETARY /TREASURER
(50 SHARES)

The undersigned has(have) executed these Article of Incorporation this 21st day of NOVEMBER, 1996.



Signature/Title



Signature/Title

Signature/Title

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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: _____
_____ **FEDEARAL ELECTRONIC, CORP.** _____
2. The name and address of the registered agent and office is _____ **JULIO C. PEREDA** _____
(Name)
_____ **2169 SW 12 ST.** _____
(P. O. BOX NOT ACCEPTABLE)
_____ **MIAMI, FL 33135** _____
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE **NOVEMBER 21, 1996** _____

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