

P97000001833

TRANSMITTAL LETTER

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

800002043698--8
-01/03/97--01005--010
*****70.00 *****70.00

SUBJECT: G A M Electric, Inc.

Enclosed is an original and one copy of the articles of
incorporation and a check for \$70.00 filing fee.

FROM: Guillermo Monzon
1243 Seaview
North Lauderdale, Florida 33068

PHONE: (954) 974-2159

FILED
97 JAN -2 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Done
1/18/97*

97 JAN -2 PM 1:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: G A M ELECTRIC, INC.

ARTICLE II PRINCIPAL OFFICE

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

1243 Seaview
North Lauderdale, Florida 33068

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One thousand (1,000).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Guillermo Monzon
1243 Seaview
North Lauderdale, Florida 33068

ARTICLE V EFFECTIVE DATE

The corporation is to be effective on January 02, 1997.

ARTICLE VI INCORPORATOR

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

Guillermo Monzon
1243 Seaview
North Lauderdale, Florida 33068

The undersigned incorporator has executed these Articles of Incorporation this

30th day of December, 1996


Guillermo Monzon

97 JAN -2 PM 1:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF

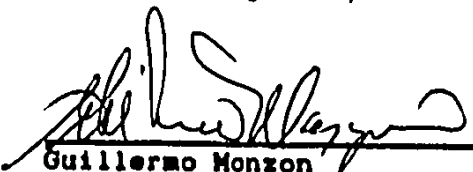
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION OF THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: GAM ELECTRIC, INC.
2. The name and address of the registered agent and office is:

Guillermo Monzon
1243 Seaview
North Lauderdale, Florida 33068

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.


Guillermo Monzon

date: Dec. 30, 1996
December 30, 1996