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Charter Number Only

VALIDATION ONLY

Requestor's Name
JOSE Ferrans
Address
6811 SW 129 AVE. #2
MIAMI FL 33183
City State ZIP Phone
382-2640

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****122.50 ****122.50

CORPORATION(S) NAME

Dade Electric & Electronic Contracting
INC

Empire Toll Free: 1-800-432-3028

97 JAN 28 AM 11:56
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk in
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

DADE ELECTRIC & ELECTRONIC CONTRACTING, INC.

WE, the undersigned, heroby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, and under the statute of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of incorporating for profit, It is:

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

DADE ELECTRIC & ELECTRONIC CONTRACTING, INC.

ARTICLE II

The corporation shall engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, and which common stock the only to be issued shall have a par value of \$5.00 per share .

All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement amongst the stockholders which shall be on file in the office of the offices of the corporation so named in Article VII herein.

The By-Laws may provide for cumulative voting by stockholders at all elections of the directors of the corporation.

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TALLAHASSEE, FLORIDA

ARTICLE V

The amount of capital with which this corporation may begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address and registered offices of the corporation in the State of Florida shall be 13120 SW. 92nd. AVE. #D-306
Miami, Fl. 33176

The Board of Directors may from time to time move the principal offices to any other address within the State of Florida. The registered agent is: Gina Jimenez. Address: Same as Above

ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than (2) nor more than (5) directors. A quorum for the holding of a meeting of the Board of Directors, and for the transaction of any business properly carried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But, the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an "Executive Committee".

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and state of corporate officers are as follows:

<u>NAME:</u>	<u>TITLE</u>	<u>ADDRESS</u>
Gina Jimenez	D.PRESIDENT & REGISTR.AGENT	Same as above
Carlos Llanes	D.VICE-PRESIDENT, SECRETARY	Same as above

ARTICLE X

The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

<u>NAME:</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CASH VALUE</u>
GINA JIMENEZ	13120 SW. 92nd.AVE.#D-306 Miami, Fl. 33176	<u>50</u>	\$250.00
CARLOS LLANES	Same Address	<u>50</u>	\$250.00

ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions under * 1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seals this
24 day of January, 1997.

** Gina Jimenez*

(SEAL)

Carlos Llanes

(SEAL)

(SEAL)

STATE OF FLORIDA:
COUNTY OF DADE

Nancy D. Ferrans
NANCY D'FERRANS
My Commission CC585588
Expires Sep. 07, 2000



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE as REGISTERED AGENT of the Corp.

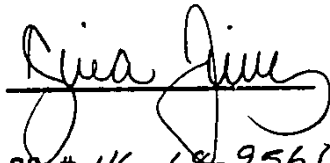
DADE ELECTRIC & ELECTRONIC CONTRACTING, INC.

Here I duly accept to be the REGISTERED AGENT
of the Corporation above mentioned, and the
Registered Address will be:

13120 SW. 92nd. AVE. #D-306
MIAMI, FL. 33176

So I Sign & Seal this CONSENT as January 24 of 1997

In WITNESS WHEREOF: I hereunto has set my Hand
and Seal


(Seal)
SS.# 116-68-9560

State of Florida
County of Dade



NANCY D FERRANS
My Commission CC565588
Expires Sep. 07, 2000

