

P97000045336

MITSERVI

871058

P.01

5/21/97  
2:22 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000008414 9))

TO: DIVISION OF CORPORATIONS  
(904) 922-4001

FAX #:

FROM: MIT PRODUCTS AND SERVICE, INC.  
070402002741

ACCT#:

CONTACT: RAFAEL MOREL  
PHONE: (305) 871-0008  
(305) 871-0550

FAX #: (305) 871-0550

NAME: HIALEAH GARDEN ELECTRIC SUPPLIES, INC.

AUDIT NUMBER.....H97000008414

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

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE  
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

FILED  
97 MAY 21 PM 4:14  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

BM 5/21/97

H97000008414

FILED  
97 MAY 21 PM 4:16  
SECRET  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

HIALEAH GARDEN ELECTRIC SUPPLIES, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

HIALEAH GARDEN ELECTRIC SUPPLIES, INC.

ARTICLE II PRINCIPAL OFFICE

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

6904 W. 29 WAY  
HIALEAH, FLORIDA 33018

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 10000 SHARES, ONE DOLLAR PAR VALUE PER SHARE.

ARTICLE IV-PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares as the price at which it is offered to others.

H97000008414

PREPARED BY: MIT PRODUCTS &amp; SERVICE, INC.

6555 N.W. 36th St. Ste. 301  
Miami, Fl. 33166

PHONE (305) 871-0008

H97000008414

RTICLE V-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

GLORIA A. ALVAREZ  
6904 W. 29 WAY  
HIALEAH, FLORIDA 33018

ARTICLE VIINITIAL BOARD OF DIRECTOR(S)

This corporation shall have (2) (two) directors initially, The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) on this corporation is (are):

GLORIA A. ALVAREZ  
6904 W. 29 WAY  
HIALEAH, FLORIDA 33018

HEMBERT E. ALCANTARA  
3996 W. 9 COURT  
HIALEAH, FLORIDA 33012

ARTICLE VIIOFFICER(S) AND SUBSCRIBER(S)

The officer(s) and subscriber(s) of this corporation is as follow:

GLORIA A. ALVAREZ	PRESIDENT/TREASURER/ SECRETARY/DIRECTOR	180 SHARES
HEMBERT E. ALCANTARA	VICE-PRESIDENT/DIRECTOR	120 SHARES

H97000008414

H97000008414

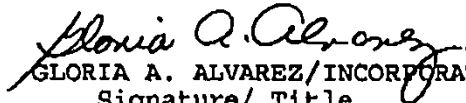
ARTICLE VIII

## INCORPORATOR(S)

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

GLORIA A. ALVAREZ  
6904 W. 29 WAY  
HIALEAH, FLORIDA 33018

The undersigned has (have) executed these Articles of Incorporation this  
21ST Day of May, 1997

  
GLORIA A. ALVAREZ/INCORPORATOR  
Signature/ Title

H97000008414

CERTIFICATE OF DESIGNATION  
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 designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: HIALEAH GARDEN ELECTRIC SUPPLIES, INC.

2. The name and address of the registered agent and office is:

GLORIA A. ALVAREZ  
(NAME)

6904 W. 29 WAY  
(ADDRESS)

HIALEAH, FLORIDA 33018  
(CITY/STATE/ZIP)

SIGNATURE

TITLE

DATE May 21, 1997

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.

SIGNATURE

DATE May 21, 1997