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TRANSMITTAL LETTER

97 MAY 19 AM 8:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

100002183631--6

-05/19/97--01146--018

*****78.75 *****78.75

SUBJECT: TECH ONE ELECTRONICS INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00

☒ \$78.75

☐ \$122.50

☐ \$131.25

FROM:

RICHARD FRATER

Name (printed or typed)

5827 HAILANDALE BEACH BLVD.

Address

HOLLYWOOD FL 33023

City, State & Zip

954-967-9915

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

QN 5-22-97

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

TECH ONE ELECTRONICS INC.

ARTICLE II PRINCIPAL OFFICE

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

5827 HALLANDALE BEACH BLVD
HOLLYWOOD FL 33023

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RICHARD FRA TOR
5827 HALLANDALE BEACH BLVD
HOLLYWOOD FL 33023

ARTICLE V INCORPORATOR(S)

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

RICHARD FRATER
5827 HALLANDALE BEACH BLVD
HOLLYWOOD FL 33023.

MONIQUE FEATER
5827 HALLANDALE BCH BLVD
HOLLYWOOD FL 33023.

DEXTER HUNT
219 SE 8th St
Hallandale FL 33009.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

X 1st day of X MAY, 19 97.

X Richard Frater
Signature

X Monique Feater
Signature

X Dexter Hunt
Signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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: TECH ONE ELECTRONICS INC.

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

RICHARD FRATER

(Name)

5827 HALLANDALE BEACH BLVD.

(P.O. Box not acceptable)

HOLLYWOOD FL 33023

(City/State/Zip)

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.

T. Frater
(Signature)

4/5/97