900002235**829--**-07/11/97--01047--020 Address *****78.75 MIAMI, FLORIDA 33174 (305)552-5973 Phone # City/State/Zip Phone #
LOCAL REPRESENTATIVE TALLAHASSEE Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. BRDADWAY ELECTRONIC, INC. (CorporationName) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2.00 Certified Copy Walk in Certificate of Status Mail out Photocopy Will wait AMENDMENTS. NEW FILINGS Amendment Profit Resignation of R.A., Officer/ Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal **Domestication** Merger Other REGISTRATION/ QUALIFICATION OTHEREILINGS **Annual Report** Foreign Fictitious Name Limited Partnership Name Reservation Reinstatenlent Trademark Other Examiner's Initials CR2E031(1/95)

ARTICLES OF INCORPORATION

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 | NAME

The name of the corporation shall be:

BROADWAY ELECTRONIC, INC.

JUL II PII 2: 55 SKETARY OF STATE AHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

9133 TAFT STREET SUITE 113 PEMBROKE PINES, FL 33024

ARTICLE III SHARES

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

ONE HUNDRED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ERNESTO DE LA CRUZ 9133 TAFT STREET SUITE 113 PEMBROKE PINES, FL 33024

ARTICLE V INCORPORATOR(S)

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

ERNESTO DE LA CRUZ 9133 TAFT STREET SUITE 113 PEMBROKE PINES, FL 33024

ARTICLE VI DIRECTOR(S)

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

ERNESTO DE LA CRUZ 9133 TAFT STREET SUITE 113 PEMBROKE PINES, FL 33024

The undersigned incorporato Incorporation this	r(s) has(have) executed these Articles of day of, 19 <u>多</u> 7
	Erres de la Chrez Signature
	Signature
٠.	Signature

Articles of Incorporation Filing Fee - \$35

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.

The name of the corporation is:

1.

	BROADWAY ELECTRONIC, INC.	
2. T	he name and address of the registered agent and office is:	
_	ERNESTO DE LA CRUZ	
	(NAME)	
	9133 TAFT STREET, SUITE 113	
	(P.O. BOX <u>NOT</u> ACCEPTABLE)	
_	PEMBROKE PINES, FL 33024	•
	(CITY/STATE/ZIP)	
PROCE DESIGN REGIST AGREE THE PF FAMILI	BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVISS FOR THE ABOVE STATED CORPORATION AT THE PLACE IATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHIS TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED FOR AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ARR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS TERED AGENT. SIGNATURE DATE 7-10-97	ENT AS ER ING TO M
	DATE	

REGISTERED AGENT FILING FEE: \$35.00