

P97000099415

TRANSMITTAL LETTER

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

800002351388--2  
-11/19/97--01013--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Electronic Plus, Inc.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM: Griselle Hernandez  
Name  
34 Allen Road  
Address  
Hollywood, FL 33023  
City, State, & Zip  
( 954 ) 962-9526  
Telephone Number

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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## ARTICLES OF INCORPORATION OF

ELECTRONIC PLUS, 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:

ELECTRONIC PLUS, INC

### ARTICLE II PRINCIPAL OFFICE

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

3121 W HALLANDALE BCH BLVD, SUITE 101  
HALLANDALE, FLORIDA 33009

### ARTICLE III CAPITAL STOCK

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

ONE THOUSAND SHARES ( 1,000 SHARES) COMMON STOCK

### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:


GRISELLE HERNANDEZ  
34 ALLEN ROAD  
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):

GRISELLE HERNANDEZ  
34 ALLEN ROAD  
HOLLYWOOD, FL 33023

The undersigned has (have) executed these Articles of Incorporation this 14 day of NOVEMBER, 1997.

  
GRISELLE HERNANDEZ, INCORPORATOR  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

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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: ELECTRONIC PLUS, INC
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:  
GRISELLE HERNANDEZ  
NAME  
34 ALLEN ROAD  
(P.O. BOX NOT ACCEPTABLE)  
HOLLYWOOD, FL 33023  
(CITY/STATE/ZIP)

SIGNATURE Grisselle Hernandez  
(corporate officer)  
TITLE PRESIDENT  
DATE November 14, 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 Grisselle Hernandez  
DATE November 14, 1997