



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 622569 7140788

AUTHORIZATION : *Patricia Pizjuts*

COST LIMIT : \$ 70.00

ORDER DATE : December 4, 1997

ORDER TIME : 11:51 AM

ORDER NO. : 622569-005

CUSTOMER NO: 7140788

600002373666--7

CUSTOMER: Mr. Patrick R. Moyal
MOYAL & ASSOCIATES, INC.

82 North University Drive

Hollywood, FL 33024

DOMESTIC FILING

NAME: TRI-BROTHERS ELECTRONIC, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

FILED
CLERK OF STATE
CORPORATIONS
07 DEC 16 PM 3:17

RECEIVED
07 DEC 16 PM 1:14
DIVISION OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 16 PM 3:17

ARTICLES OF INCORPORATION
OF
TRI-BROTHERS ELECTRONIC, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TRI-BROTHERS ELECTRONIC, INC.

The address of the principal office of this corporation shall be 14700 Southwest 63rd Court, Miami, Florida 33158, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,200 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 82 North University Drive, Pembroke Pines, Florida 32024, and the name of the initial registered agent of the corporation at that address is Patrick R. Moyal.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:


Omar Usman Dir.	14700 Southwest 63rd Court, Miami, Florida 33158
Shawn Usman Dir.	14700 Southwest 63rd Court, Miami, Florida 33158

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these
Articles of Incorporation on December 16, 1997.



Its Agent, Gail Shelby
Incorporator

TFR/JKG

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ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Patrick R. Mogal, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

TRI-BROTHERS ELECTRONIC, INC.

Patrick R. Mogal is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Patrick R. Mogal