

Law Offices
Manuel Diner, P. A.

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March 10, 1998

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32314

Re: ANTEL ELECTRONICS, INC.
Our File No. 910-98

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation for the above referenced corporation, together with our check in the sum of \$122.50, representing the filing fee for same.

If you should have any questions, please feel free to call this office.

Very truly yours,

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-03/16/98--01113--015
****122.50 ****122.50

MANUEL DINER, P.A.

Manuel Diner dg.

Manuel Diner

MD/da
Enclosures

FILED
98 MAR 16 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98-3-18-98

**ARTICLES OF INCORPORATION
OF**

Antel Electronics, Inc

ARTICLE I.
NAME AND ADDRESS OF CORPORATION

The name of this corporation is: Antel Electronics, Inc
The Corporation's principal office and mailing address is: 111 N.E. 1st Street, Miami, Florida 33131.

ARTICLE II.
NATURE OF CORPORATION BUSINESS

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III.
CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 7,500 shares of one class of common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.
PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V.
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial Registered Agent and Registered Office of the corporation in the State of Florida shall be:

INITIAL REGISTERED AGENT: *Manuel Diner*
INITIAL REGISTERED OFFICE: *141 N.E. 3rd Avenue, Suite 601*
Miami, Florida 33132

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


REGISTERED AGENT

FILED
98 MAR 16 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI.
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is 1.

The name and address of the the initial Director of the Corporation is:

Antonio Chahine Nara
8235 SW 85th Terrace, Miami, Florida 33143

ARTICLE VII
INITIAL INCORPORATOR

The name and addresse of the initial Incorporator executing these Articles of Incorporation is:

Antonio Chahine Nara
8235 S.W. 85th Terrace
Miami, Florida 33143

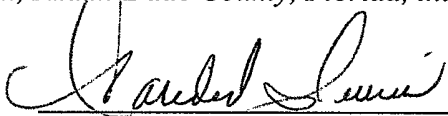


Antonio Chahine Nara, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 5th day of March, 1998 by Antonio Chahine Nara, who is personally known to me ☒ or has produced _____ as identification and who did ☐ did not ☒ take an oath.

Witness my hand and official seal in Miami, Miami-Dade County, Florida, this 5th day of March, 1998.



Notary Public, State of Florida

Print Name: CARIDAD FERREIRA

My Commission Expires:

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Caridad Ferreira
MY COMMISSION # CC627608 EXPIRES
March 10, 2001
BONDED THRU TROY FAIR INSURANCE, INC.