

P98000025447

TRANSMITTAL LETTER

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

7000002459947--7
-03/17/98--01085--013
***131.25 ***131.25

SUBJECT: MicroSource 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Faustino Lopez Jr.
Name (Printed or typed)

49 Suffolk avenue
Address

Hialeah, FL 33101
City, State & Zip

305 - 885 - 6437
Daytime Telephone number

RECEIVED
MAR 17 PM 2:06
DEPT. OF STATE
TALLAHASSEE, FLORIDA

FILED

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

3/18/98

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Microsource Electronics Inc.

ARTICLE II PRINCIPAL OFFICE

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

2854 NW 72 Avenue
Miami, FL 33122

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 Florida street address of the initial registered agent are:

Hector Isidron
4340 NW 72 Avenue
Miami, FL 33043

ARTICLE V INCORPORATOR

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

Hector Isidron (President)
4340 NW 195 St.
Miami, FL 33043

Faustino Lopez Jr. (Vice-President)
49 Suffolk Avenue
Hialeah, FL 33010

Faustino Lopez Jr.
Signature/Incorporator

03/16/98
Date

(An additional article must be added if an effective date is requested.)

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

Hector Isidron
Signature/Registered Agent

03/16/98
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA