

P98000027/40

TRANSMITTAL LETTER

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

400002443994--1

-03/02/98--01068--006
*****78.75 *****78.75

SUBJECT: MEDIA ELECTRONICS USA 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

FROM:

SAFDAR A MALIK

Name (printed or typed)

7220 SW 94th # G-7

Address

MIAMI FL. 33173

City, State & Zip

(305) 273-1422

Daytime Telephone number

FILED
98 MAR 23 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T.A. - 3/24/98

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 3, 1998

SAFDAR A. MALIK
7220 SW 94 PL, #G-7
MIAMI, FL 33173

SUBJECT: MEDIA PAK INC
Ref. Number: W98000004701

We have received your document for MEDIA PAK INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Tracy Augsburger
Document Specialist

Letter Number: 198A00011721

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 I NAME

The name of the corporation shall be:

MEDIA ELECTRONICS USA INC

ARTICLE II PRINCIPAL OFFICE

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

7220 SW 94 PL #G-7
MIAMI FL. 33173

ARTICLE III SHARES

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

One Thousand Common Shares of PAR value
of \$1.00 dollar each equally divided
50% SAFDAR A MALIK
50% IMTIAZ S. MALIK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SAFDAR A MALIK
7220 SW 94 PL #G-7
MIAMI FL. 33173

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)


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

1- SAJDAR A MALIK
7220 SW 94 PL # G-7
MIAMI FL. 33173

2- IMTIAZ S. MALIK
7220 SW 94 PL # G-7
MIAMI FL. 33173

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19th day of MARCH, 1998.


Signature


Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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.

1. The name of the corporation is: MEDIA ELECTRONICS USA INC

2. The name and address of the registered agent and office is:

SAFDAR A MALIK
(Name)

7220 SW 94 PL # G-7
(P.O. Box not acceptable)


MIAMI FL 33173
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 23 AM 11:51

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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)

March 19, 1998
(Date)