

P9800000630040

1:59 PM

((H98000006300 1)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

EFFECTIVE DATE

3-30-98

FAX #: (305)541-3770

NAME: R & R ELECTRONICS, INC.

AUDIT NUMBER.....H98000006300

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

CERT. COPIES.....1

PAGES.....5

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:02:53

FILED

98 APR -1 PM 2:54

SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. McKnight... APR 01 1998

ARTICLES OF INCORPORATION

OF

R & R ELECTRONICS, INC.

H980000006300

EFFECTIVE DATE
3-30-98

The undersigned in order to form a Corporation for the purposes hereinafter stated, by and under the provisions of Statutes of the State of Florida, does hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME

The name of this Corporation is: R & R ELECTRONICS, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence, commencing on the date of execution of these Articles of Incorporation.

ARTICLE III - PURPOSES

This Corporation is organized for the following purposes:

a: To purchase, sell, distribute and provide support and repair services for computer hardware and software and related products and services.

b: To purchase, receive, lease, or otherwise, own, hold, improve, use and otherwise deal with real or personal property or any legal or equitable interest in property wherever located ; to sell, convey, mortgage, pledge, create a security interest in, lease, exchange, and otherwise dispose of all or any part of its property.

PREPARED BY:

CARLOS R. BUSQUETS, ESQ.
782 N.W. LE JEUNE ROAD, SUITE 632
MIAMI, FLORIDA 33126
FLORIDA BAR NO. 205370
PHONE: (305) 448-1200

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 APR - 1 PM 2:54

FILED

H980000006300

H98000006300

c. In the purchase or adquisition of property, business rights or franchises, or for additional working capital, or for any other objective in or about its business affairs and without limit as to amount: to incur debts and to arise, borrow and secure the payment of money in any lawful manner. The Corporation may issue its stock for any lawful purposes, including the acquisition of any other entity. d. To engage in any or all lawful activity and to institute and promote commercial, mercantile, financial and industrial enterprises, and for the purposes of transacting any or all lawful business.

ARTICLE IV - POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue 5,000 shares of \$1.00 EACH PAR VALUE, common stock, which shall be designated "COMMON SHARES".

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind of that which he/she already holds, shall have the right to purchase his/her pro rata share thereof, as nearly as may be done without issuance of fractional shares, at the price which it is offered to others.

ARTICLE VII- STREET ADDRESS OF THE CORPORATION'S INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT. PRINCIPAL OFFICE.

The street address of the corporation's initial

H98000006300

H980000006300

registered office and principal office is: 1430 W. 32nd

STREET, HIALEAH, FLORIDA 33012, and the name of the initial

registered agent of the corporation at that office is:

RICARDO PEREZ

ARTICLE VIII- INITIAL BOARD
OF DIRECTORS

This Corporation shall have ONE Directors initially.

The number of Directors may be either increased or diminished from time to time by the bylaws. The names and addresses of the initial Directors of this Corporation until the first annual meeting of shareholders or until their successors are elected and qualified are:

N A M E	A D D R E S S
RICARDO PEREZ	1430 W. 32 nd STREET HIALEAH, FLORIDA 33012

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is:


N A M E	A D D R E S S
RICARDO PEREZ	1430 W. 32 nd STREET HIALEAH, FLORIDA 33012

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

H980000006300

IN WITNESS WHEREOF, the undersigned has executed these
Articles of Incorporation this 30th day of March, 1998.

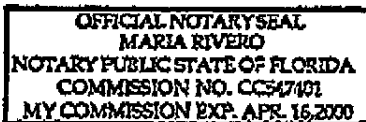

RICARDO PEREZ


STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally
appeared RICARDO PEREZ, who is to me well known to be the
person described in and who executed the foregoing Articles
of Incorporation as the Incorporator. and he acknowledged to
and before me that he executed the same for the uses and
purposes therein mentioned and set forth. (☒) who is
personally known to me or (☐) who has produced _____

_____ as
identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
at Miami in the said County and State, this 30th day of
March, 1998.




NOTARY PUBLIC, STATE OF FLORIDA
MARIA RIVERO
PRINT NAME:

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR:
R & R ELECTRONICS, INC., AT THE PLACE DESIGNATED IN THESE
ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS
CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS
OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

DATED THIS 30th DAY OF MARCH, 1998.


RICARDO PEREZ
(REGISTERED AGENT)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 APR - 1 PM 2:54

FILED

H980000006300