

TRANSMITTAL LETTER

P 9 8 0 0 0 5 2 6 9 2

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

200002554652---2
-06/10/98--01048--017
*****78.75 *****78.75

SUBJECT: LICEA 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: JOSE R. LICEA
Name (Printed or typed)

2214 WEST 74 STREET # 102
Address

HIALEAH, FLORIDA 33016
City, State & Zip

(305) 546-0203
Daytime Telephone number

F. GHESSER

JUN 1 2 1998

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

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:

LICEA ELECTRONICS INC.

ARTICLE II PRINCIPAL OFFICE

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

18701 NW 48 COURT
CAROL CITY, FLORIDA 33055

ARTICLE III SHARES

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

100 SHARES 50 JOSE R. LICEA, PRESIDENT
 50 FERNANDO R. LICEA, VICE PRESIDENT

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS


The name and Florida street address of the initial registered agent are:

FERNANDO R. LICEA, VICE PRESIDENT
18701 NW 48 COURT
CAROL CITY, FLORIDA 33055

ARTICLE V INCORPORATOR

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

JOSE R. LICEA, PRESIDENT
2214 WEST 74 STREET
HIALEAH, FLORIDA 33016


Signature/Incorporator

5-14-1998
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.


Signature/Registered Agent

5/14/98
Date

FILED
98 JUN 10 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA