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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FLORIDA ELECTRONICS IMPORT & EXPORT
(Corporation Name) (Document #)

2. CORP.
(Corporation Name) (Document #) 200002556872-4

3. (Corporation Name) (Document #) -06/11/98-01070-026
*****78.75 *****78.75

4. (Corporation Name) (Document #)

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☒ Certificate of Status

NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED RECEIVED
98 JUN 12 PM 12:45 98 JUN 11 AM 11:30
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RA.
P.O.
610

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 11, 1998

LAZARUS

MIAMI, FL

SUBJECT: FLORIDA ELECTRONICS IMPORT & EXPORT CORP.
Ref. Number: W98000013491

We have received your document for FLORIDA ELECTRONICS IMPORT & EXPORT CORP.. However, the document has not been filed and is being returned for the following:

A post office box is not an acceptable address for the registered agent.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 498A00032828

RECEIVED
98 JUN 12 AM 10:46
DIVISION OF CORPORATION

FILED

98 JUN 12 PM 12:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF CORPORATION

OF

FLORIDA ELECTRONICS IMPORT & EXPORT CORP.

The undersigned Corporator(s), for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Corporation.

ARTICLES I NAME

The name of the corporation shall be: FLORIDA ELECTRONICS IMPORTS & EXPORT CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 25 SE 2nd Avenue, Suite 1127, Miami, Florida 33131.

ARTICLE III CAPITAL STOCK

The number of shares of stock to this corporation is authorized to have outstanding at a one time is: ONE HUNDRED (100) SHARES AT FIVE (\$5.00) DOLLARS PER VALUE.

ARTICLE IV RESIDENT AGENT

The name and address of the initial registered agent is:
LUIS A. MARTINEZ, 8247 S.W. 148th AVENUE, MIAMI, FL 33196

ARTICLE V INCORPORATOR(S)

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

LUIS A. MARTIENZ
8247 SW 148th Avenue
Miami, Florida 33193

President/Treasurer 80%

LOURDES NIEVES
7023 SW 152nd Court
Miami, Florida 33193

Vice-President 10%

NACHA MILAN GALLARDO
8247 SW 148th Avenue
Miami, Florida 33193

Secretary 10%

ARTICLE VI DIRECTOR(S)


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

LUIS A. MARTINEZ
8247 SW 148th Avenue
Miami, Florida 33196


LOURDES NIEVES
7023 SW 152nd Court
Hialeah, Florida 33193

NACHA MILAN GALLARDO
8247 SW 148th Avenue
Miami, Florida 33196

The undersigned Corporation(s) has (have) executed these Articles of Corporation this 9 day of June 1998.



LUIS A. MARTINEZ President/Treasurer



LOURDES NIEVES Vice-President



NACHA MILAN GALLARDO, Secretary

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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:

FLORIDA ELECTRONICS IMPORT & EXPORT, CORP.

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

LUIS MARTINEZ
8247 S.W. 148th AVENUE
MIAMI, FLORIDA 33196

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


LUIS MARTINEZ

DATE June 8, 1998

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 12 PM 12:45

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