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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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NAME: A.M.C. ELECTRONICS, INC.

AUDIT NUMBER.....H98000012230

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

CERT. OF STATUS..1

PAGES.....

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# ARTICLES OF INCORPORATION FOR A.M.C. ELECTRONICS, INC.

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

The name of the corporation shall be: **A.M.C. ELECTRONICS, INC.**

## ARTICLE II

The principal place of business and mailing address of this corporation shall be: 1029 N.E. 104TH STREET, MIAMI SHORES, FLORIDA 33138.

## ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000

## ARTICLE IV

The name and address of the initial registered agent is:

**J. LESLIE WIESEN  
1029 N.E. 104TH STREET  
MIAMI SHORES, FLORIDA 33138**

## ARTICLE V

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

**ANDERSON MENEZES SILVA  
1029 N.E. 104TH STREET  
MIAMI SHORES, FLORIDA 33138**

The undersigned incorporator has executed these Articles of Incorporation this 30th day of June, 1998.

  
By: **ANDERSON MENEZES SILVA**

PREPARED BY: J. LESLIE WIESEN  
1029 N.E. 104 Street  
Miami Shores, Fl. 33138  
(305) 751-4411

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## 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 AGENT/OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **A.M.C. ELECTRONICS, INC.**

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

**J. LESLIE WIESEN  
1029 N.E. 104TH STREET  
MIAMI SHORES, FLORIDA 33138**

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.

**J. LESLIE WIESEN**

  
(Signature)

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(Date)