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FLORIDA DIVISION OF CORPORATIONS  
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((H98000015087 3))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
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NAME: ELECTRONIC CITY, INC.

AUDIT NUMBER.....H98000015087

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

CERT. OF STATUS..1

PAGES..... 4

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION

ELECTRONIC CITY, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is ELECTRONIC CITY, INC

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized are:

- 1.- To engage in the business of SALES AND SERVICES
- 2.- To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- 3.- To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

PREPARED BY: ASHLAND ASSURANCE, INC  
AILIN TURBAY  
602 N.W 57th AVE  
MIAMI, FL 33126  
(305) 262-4053

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall be \$5.00 par value.

ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

ARTICLE SEVEN

The street address of the initial business office of the corporation is 2370 S.W 17 TERRA MIAMI, FL 33145.

and the name of its initial registered agent is

AILIN TURBAY.

ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is . . . The name and address of each person who is to serve as a member of the initial board of directors is:

NAME	ADDRESS
VICTOR GUILLERMO LOMBO	2370 S.W 17 TERRACE MIAMI, FL 33145.

ARTICLE NINE

A unanimous vote of directors for effective directors action is required at all directors meetings.

ARTICLE TEN

The name and address of each incorporator is:

NAME	ADDRESS
AILIN TURBAY	608 N.W. 57th AVE MIAMI, FLORIDA 33126.

Executed by the undersigned at MIAMI, FLORIDA  
on AUGUST, 13, 19 98.

98 AUG 13 PM 1:17  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE  
 FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM  
 PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is  
 submitted, in compliance with said Act:

First-That ELECTRONIC CITY, INC  
 (NAME OF CORPORATION)

desiring to organize under the laws of the State of FLORIDA  
 (FLORIDA)

with its principal office, as indicated in the articles of  
 incorporation at City of MIAMI county  
 (CITY)

of DADE, State of FLORIDA  
 (COUNTRY) (STATE)

has named AILIN TURBAY  
 (NAME OF RESIDENT AGENT)

located at 608 N.W 57 AVE  
 (STREET ADDRESS AND NUMBER OF BUILDING,  
 POST OFFICE BOX ADDRESS NOT ACCEPTABLE)

city of MIAMI FLORIDA, County of DADE  
 (CITY) (COUNTRY)

State of Florida, as its agent to accept service of process within  
 this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above  
 stated corporation, at place designated in this certificate. I  
 hereby accept to act in this capacity, and agree to comply with the  
 provision of said Act relative to keeping open said office.

BY [Signature]  
 SIGNATURE  
 REGISTERED AGENT  
 AND  
 INCORPORATOR