

P98000074665

TRANSMITTAL LETTER

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

**SUBJECT:** Microwave Electronics of South Florida, Inc.  
(Proposed corporate name - must include suffix)

400002623454--8  
-08/24/98--01122--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$70.00<br>Filing Fee | <input checked="" type="checkbox"/> \$78.75<br>Filing Fee<br>& Certificate | <input type="checkbox"/> \$122.50<br>Filing Fee<br>& Certified Copy | <input type="checkbox"/> \$131.25<br>Filing Fee,<br>Certified Copy<br>& Certificate |
|--|--|---|---|

**ADDITIONAL COPY REQUIRED**

**FROM:** Access Incorporation Services  
Name (Printed or typed)

21550 Oxnard Street, Suite 300  
Address

Woodland Hills, CA 91367  
City, State & Zip

(818) 702-0340  
Daytime Telephone number

FILED  
98 AUG 24 PM 4: 04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

2  
698-44295

*[Handwritten signature]*



## 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:

Microwave Electronics of South Florida, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

123 South Congress Ave., Suite 321

Boynton Beach, FL 33426

### ARTICLE III SHARES

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

2000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Mitchell Kulick

7380 Burgess Drive, Lake Worth, FL 33467

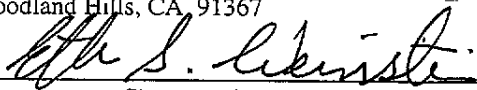
### ARTICLE V INCORPORATOR

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

Ethan Weinstein

21550 Oxnard Street, Suite 300

Woodland Hills, CA 91367



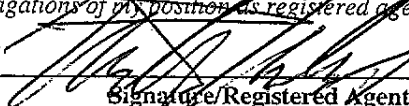
Signature/Incorporator

July 31, 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

8/19/98

Date

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98 AUG 24 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA