

P98000086880

FILING COVER SHEET

REFERENCE: 0169. 4112

DATE: 10-9-98

CONTACT: CINDY HICKS

FROM: CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE: 222-1173

SUBJECT: Daniela Electronics, Inc

600002660956-4
-10/12/98 01001 006
*****78.75 *****78.75

STATE FEES PREPAID WITH CHECK # 3393 FOR \$ 78.75

PLEASE FILE:

- | | | |
|------------------------------------------------------|----------------------------------------------|----------------------------------------|
| <input checked="" type="checkbox"/> ARTICLES OF INC. | <input type="checkbox"/> AMENDMENT | <input type="checkbox"/> DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> ANNUAL REPORT |
| <input type="checkbox"/> FICTITIOUS NAME | <input type="checkbox"/> LIMITED LIABILITY | <input type="checkbox"/> REINSTATEMENT |
| <input type="checkbox"/> TRADEMARK/SERVICE | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |

PROVIDE US WITH:

- ☒ CERTIFIED COPY ☐ CERTIFICATE OF STATUS ☐ STAMPED COPY

Examiner's Initials

RECEIVED
98 OCT -9 PM 3:05
DIVISION OF CORPORATION
FILED
98 OCT -9 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T.SMITH OCT 09 1998

ARTICLES OF INCORPORATION

OF

DANIELA ELECTRONICS, INC.

FILED
98 OCT -9 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607, Florida Statutes, Corporations, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be DANIELA ELECTRONICS, INC.

ARTICLE II - EXISTENCE

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

The purpose of the corporation is to engage in or conduct any or all lawful business activities as permitted by the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV - PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be 302 Lincoln Road, Miami Beach, Florida 33139.

ARTICLE V - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$1 par value.

ARTICLE VI- PREEMPTIVE RIGHTS

This corporation hereby elects to have preemptive rights.

ARTICLE VII - SUB CHAPTER S ELECTION

This corporation hereby elects to be treated as a S corporation under the rules of Sub Chapter S of the Internal Revenue Code.

**ARTICLE VIII - INITIAL REGISTERED
AGENT AND STREET ADDRESS**

The name and street address of the initial registered agent is CORPDIRECT AGENTS, 103 N. Meridian Street, Lower Level, Tallahassee, FL 32301.

ARTICLE IX - INCORPORATOR

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

CORPDIRECT AGENTS
103 N. Meridian Street
Lower Level
Tallahassee, FL 32301

IN WITNESS WHEREOF, the undersigned agent of CORPDIRECT AGENTS, has executed these Articles of Incorporation this 9th day of October, 1998.

CORPDIRECT AGENTS

By: Cynthia A. Hicks
Its Agent, Cynthia A. Hicks

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent 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.

CORPDIRECT AGENTS

By: Cynthia A. Hicks
Its Agent, Cynthia A. Hicks

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TALLAHASSEE, FLORIDA