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TO: DIVISION OF CORPORATIONS

FAX #: (850)487-6013

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

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NAME: S & B ELECTRONICS, INC.

AUDIT NUMBER.....H98000019109

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

CERT. OF STATUS..0

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5) #98000019109

ARTICLES OF INCORPORATION
OF
S & B ELECTRONICS, INC.

THE UNDERSIGNED, have executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

S & B ELECTRONICS, INC.

ARTICLE II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

This Corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, State of Florida or any other state, country, territory or nation.

ARTICLE IV

The aggregated number of shares which this corporation shall have authority to issue is the total of 200 shares, having an individual par value of \$100.00 each, and there shall be only Common class stock on this corporation.

PREPARED BY:

CARLOS GRANIZO
ACCOUNTANT
10920 W. FLAGLER ST. #204
MIAMI, FLORIDA 33174
(305)267-8996

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ARTICLE V

The name and address of the initial registered agent, registered office, and principal office of this incorporation shall be:

SHADIE BITTAR
777 N.W. 72nd AVE, SUITE # F-12
MIAMI, FL. 33126

ARTICLE VI

The initial Board of Directors shall consist of one person and the name of that person who is to serve as initial director is:

SHADIE BITTAR

PRESIDENT/SECRETARY/TREASURER

ARTICLE VII

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

SHADIE BITTAR
777 N.W. 72nd AVE, SUITE # F-12
MIAMI, FL. 33126

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of October 1998.


SHADIE BITTAR

498000019109

119109000089

STATE OF FLORIDA)

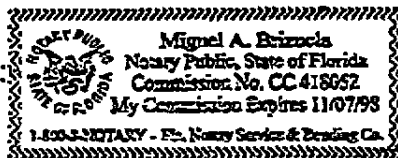
COUNTY OF DADE)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the state and county set forth above, personally appeared SHADIE BITTAR, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 14th day of October, 1998.


NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:



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

First-That

S & B ELECTRONICS, INC.
(Name of Corporation)

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida has named

SHADIE BITTAR
777 N.W. 72nd AVE, SUITE # F-12
MIAMI, FL. 33126
(Street address and number of building,
Post Office Box address not acceptable)

City of MIAMI, County of DADE, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (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
Register Agent

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