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TRANSMITTAL LETTER

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

100002689861--8  
-11/17/98--01074--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: CARIBEX COMMUNICATION AND ELECTRICAL SUPPLY, INC.  
(Proposed corporate name - must include suffix)

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

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JEAN CLAUDE EWALD  
Name (Printed or typed)

11300 NW 35th Street  
Address

SUNRISE FLORIDA, 33323  
City, State & Zip

(954) 572-5115 or Cell (954) 816-7036  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 17 PM 2:17

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

B. BROCK NOV 20 1998

ARTICLES OF INCORPORATION

OF

CARIBEX COMMUNICATION AND ELECTRICAL SUPPLY, INC

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The undersigned, acting as Incorporators of a Corporation under the Florida General Incorporation Act, adopt the following Articles of Incorporation for such Corporation:

1 . The name of the Corporation shall be CARIBEX COMMUNICATION AND ELECTRICAL SUPPLY, INC.

2 . The period of it's duration shall be perpetual unless dissolved under the laws of the State of Florida and of the United States.

3 . The purpose for which this Corporation is organized are to operate a purchasing, and exporting enterprise as well as any other lawful activities or business for which Corporation may be incorporated under the laws of the United States, the State of Florida, or any other State, Country, Territory, or Nation.

4 . The Corporation shall have the authority to issue 1,000 shares of no par value stock.

5 . The address of the initial registered office is 11300 NW 35th Street, Sunrise, FL 33323, and the original registered agent is Jean Claude Ewald.

6 . The initial Board of Directors shall consist of two (2) members, Jean Claude Ewald, and Martial Ewald.

7 . The names and addresses of the persons who shall serve as officers until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

Jean Claude Ewald		Martial Ewald
11300 NW 35th Street	&	11300 NW 35th Street
Sunrise FL, 33323		Sunrise FL, 33323
8 . The names and addresses of the initial Incorporators are:		
Jean Claude Ewald		Martial Ewald
11300 NW 35th Street	&	11300 NW 35th Street
Sunrise FL, 33323		Sunrise FL, 33323

9 . The holders of the Common Stocks of this Corporation shall have the preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such shares of the stock of this Corporation as may be issued for money and any property or services from time to time, in addition to that stock herein authorized (and issued) by the Corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of Common Stock held by the holder to

all shares of Common Stock then currently authorized and issued.

10 . The principal address and registered office address are the same: 11300 NW 35th Street, Sunrise Florida, 33323.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Fort Lauderdale, Broward County, Florida, this 16<sup>th</sup> day of November 1998.

JEAN CLAUDE EWALD



INCORPORATOR  
REGISTERED AGENT

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: CARIBEX COMMUNICATION AND ELECTRICAL SUPPLY, INC.

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

JEAN CLAUDE EWALD

11300 NW 35th Street

(P. O. BOX NOT ACCEPTABLE)

SUNRISE, FLORIDA 33323

(CITY/STATE/ZIP)

JEAN CLAUDE EWALD

SIGNATURE

Jean C. Ewald  
(Corporate Officer)

TITLE

Incorporator

DATE

11/16/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

JEAN CLAUDE EWALD

SIGNATURE

Jean C. Ewald  
(Registered Agent)

DATE

11/16/98