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To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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99 JAN 13 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**GEORGE & PINO ELECTRONIC INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
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rec 1/14/99

**ARTICLES OF INCORPORATION**  
**OF**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

**ARTICLE I NAME**

The name corporation shall be: **GEORGE & PINO ELECTRONIC INC.**

The principal place of business of the corporation shall be:

**3702 SW 89 COURT, MIAMI FL 33165**

**ARTICLE II NATURE OF BUSINESS**

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

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this Corporation is authorized to have outstanding at any one time is: **500 SHARES PER \$1**

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence of until their successor(s) is(are) elected, is(are):

**PRESIDENT: JORGE DE QUESADA**  
**3702 SW 89 COURT**  
**MIAMI, FL 33165**

**VICE-PRESIDENT: ANTONIO E PINO**  
**6740 SW 50 TERR**  
**MIAMI, FL 33155**

Prepared by:  
Maria Eugenia,  
890 SW 87 Ave. #211,  
Miami, FL 33124  
(305) 227-1121

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**ARTICLE VI IN**  
**CORPORATOR(S)**

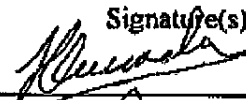
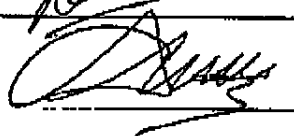
The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is(are):

JORGE DE QUESADA  
3702 SW 89 COURT  
MIAMI FL, 33165

ANTONIO E PINO  
6740 SW 50 TERR  
MIAMI, FL 33155

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of incorporation the 13<sup>th</sup> day of January, 1999.

Signature(s) of Incorporator(s),

(+)   
(-) 

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.235, 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:

GEORGE & PINO ELECTRONIC INC.

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

JORGE DE QUEZADA  
3702 SW 89 COURT  
MIAMI, FL 33165

SIGNATURE *J. De Quezada*

TITLE President

DATE 1-13-99

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.

SIGNATURE *J. De Quezada*

DATE 1-13-99

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