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Florida Department of State
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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

GEORGE & PINO ELECTRONIC INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$70.00

inc 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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TALLAHASSEE, FLORIDA

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ARTICLE VI IN
CORPORATOR(S)

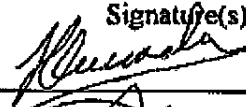
The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is(are):

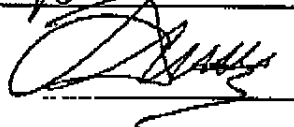
JORGE DE QUESADA
3702 SW 89 COURT
MIAMI FL, 33165

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 13th 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. 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. Quezada*

DATE 1-13-99

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