

P99000019473

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000005006 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
99 MAR -2 AM 11:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

FISHERS ELECTRONIC, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

BM 3/2/99

3/2/99 11:00 AM

-H99000005006

(A)

**ARTICLES OF INCORPORATION
OF
FISHERS ELECTRONIC, INC.**

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. - CORPORATE NAME

The name of the Corporation is FISHERS ELECTRONIC, INC.

ARTICLE II. - CORPORATE DURATION

The duration of the Corporation is perpetual, and the Corporate existence is to commence upon the filing of these Articles of Incorporation by the Department of State.

ARTICLE III. - PURPOSE AND POWERS

The general purposes for which the Corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act, and to engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to any other business of the Corporation.

ARTICLE IV. - CAPITALIZATION

The aggregate number of shares the Corporation is authorized to issue is 100. Such shares shall be of a single class and shall have \$5.00 par value.

ARTICLE V. - REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the Corporation is 2220 Collins Avenue, Miami Beach, FL 33139, and the name of its initial registered agent at such address is Francisco Vasquez. The principal office and mailing address of the corporation is 2220 Collins Avenue, Miami Beach, FL 33139.

This instrument prepared by:

Royal Flagg Jonas, Esq.
JONAS & SILBERMAN, P.A.
300 71st Street, Suite #405
Miami Beach, FL 33141
Florida Bar No. 040253
Tel: (305) 868-8829

-H99000005006

FILED
99 MAR -2 AM 11:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

119000005006

ARTICLE VI - DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is one. The name and address of the person who is to serve as a member of the initial Board of Director is as follows:

Francisco Vasquez
2811 S.W. 4 Street
Miami, Florida

ARTICLE VII - INCORPORATORS

The name and address of the incorporator is:

Francisco Vasquez
2811 S.W. 4 Street
Miami, Florida

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation at Miami Beach, Dade County, Florida on this 2nd day of March, 1999.



FRANCISCO VASQUEZ

STATE OF FLORIDA:

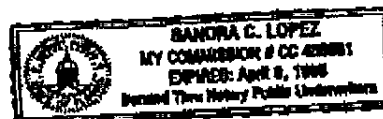
SS.

COUNTY OF DADE:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared Francisco Vasquez and he acknowledged before me that he is the subscriber to these Articles of Incorporation and he has acknowledged that he has signed same on this 2nd day of March, 1999, and who did take an oath.


Notary Public at Large, State
of Florida
My commission expires:

119000005006



499000005006

ACKNOWLEDGMENT OF APPOINTMENT AS REGISTERED AGENT

COMES NOW, FRANCISCO VASQUEZ, and hereby acknowledges his appointment as the registered agent of FISHERS ELECTRONIC, INC., a Florida corporation, and he is familiar with, and accepts, the obligations of that position.



FRANCISCO VASQUEZ

FILED

99 MAR -2 AM 11:49

SECRETARY OF STATE
TALLAHASSEE FLORIDA

900500000050064