

P99000022456

LAW OFFICES OF

MICHAEL SCHIFFRIN & ASSOCIATES, P.A.

SUITE 1450 - SUNTRUST INTERNATIONAL CENTRE
ONE SOUTHEAST THIRD AVENUE
MIAMI, FLORIDA 33131

TELEPHONE: (305) 539-0000
TELECOPIER: (305) 539-0013
E-MAIL: schiffaw@aol.com

March 3, 1999

ASSOCIATED OFFICE:

B'KELNEK Y ASOCIADOS, S.C.
RIO DANUBIO No. 69 - 5º PISO
COLONIA CUAUHTEMOC, C.P. 06500
MEXICO, D.F. (MEXICO CITY)
TELEPHONE: 011-525-511-11-65
TELECOPIER: 011-525-533-50-74

Secretary of State / State of Florida
Division of Corporations
The Capitol
Tallahassee, Florida 32301

Re: Olympia Electronics.Com, Inc.

400002796104--0
-03/05/99--01069--013
****122.50 *****78.75

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation and Designation and Acceptance of Registered Agent with regard to **Olympia Electronics.Com, Inc.**, along with our check in the amount of \$122.50 representing your fee for incorporating same. Please be so kind as to return the certificate of incorporation to the undersigned in the enclosed stamped, self-addressed envelope provided for your convenience.

Of course, if you should have any questions or need anything further, please advise immediately.

Very truly yours,

MICHAEL SCHIFFRIN & ASSOCIATES, P.A.

MICHAEL SCHIFFRIN, ESQ.

MS/ine
Encl.

Dmc
3-10-99

FILED
99 MAR -5 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
OLYMPIA ELECTRONICS.COM, INC

FILED
99 MAR -5 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL OFFICE ADDRESS

The name of this corporation shall be:

OLYMPIA ELECTRONICS.COM, INC.

and its principal office shall be located at:

148 East Flagler Street
Miami, Florida 33130

ARTICLE II - NATURE OF BUSINESS

The general purpose for which this corporation is organized is to transact any and all lawful business for which the corporation may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III - AUTHORIZED SHARES

The corporation shall be authorized to create and issue 1,000 shares of Common Stock having a par value of \$1.00 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

ARTICLE IV - DIRECTORS NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

NAME

STREET ADDRESS

Isaac Muhtar

148 East Flagler Street
Miami, Florida 33130

ARTICLE V - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is as follows:

NAME

STREET ADDRESS

Isaac Muhtar

148 East Flagler Street
Miami, Florida 33130


The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation and creating, dividing, limiting and regulating the power of the Corporation, its stockholders and directors, are hereby adopted as a part of these Articles of Incorporation:

1. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office in this Corporation.

2. The Board of Directors may prescribe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security upon the issue of new certificates therefor.

3. In addition to other powers granted by these Articles of Incorporation and by law, the Corporation shall have power to adopt By-Laws not inconsistent with law or these Articles of Incorporation, and to change, amend and repeal the name, for the exercise and government of its affairs and property, the transfer of its records of its stock or other securities, and the calling and holding of meetings of its stockholders. In no event, however, shall the By-Laws which may be adopted, or any provision thereof, limit in any way the powers or rights of the Corporation provided by the law and by these Articles of Incorporation.

5. The Corporation shall indemnify any officer or director, or any former officer of director, to the fullest extent permitted by law.


SAAG-MUHTAR, Incorporator

BEFORE ME, the undersigned authority, appeared **ISAAC MUHTAR**, [☒] to me personally known; or [☐] who produced _____ as identification, who after first being duly sworn stated that he is the person subscribing to the above and foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

[Signature]

OFFICIAL NOTARY SEAL
MICHAEL SCHITRIN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC732032
MY COMMISSION EXP. APR. 8, 2002

Print Name: _____
Commission No.: _____
Expiration No.: _____

DESIGNATION AND ACCEPTANCE

OF

REGISTERED AGENT

FILED
99 MAR -5 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT to Chapters 48.091 and 607, Florida Statutes, OLYMPIA
ELECTRONICS.COM, INC., having filed its Articles of Incorporation contemporaneously
herewith, with its principal offices as indicated therein located at 148 East Flagler Street, Miami,
Florida 33130, has named MICHAEL SCHIFFRIN, ESQUIRE, whose address is Suite 1450 -
SunTrust International Centre, One Southeast Third Avenue, Miami, Florida 33131, as its
Registered Agent to accept service of process within this State.



ISAAC MUHTAR, Incorporator

HAVING been named as registered agent to accept service of process for the
above stated corporation, at the location designated herein, I hereby accept to act in this
capacity, and agree to comply with the laws of Florida applicable thereto.



MICHAEL SCHIFFRIN, ESQ.
Michael Schiffrin & Associates, P.A.
Suite 1450 - SunTrust International Centre
One Southeast Third Avenue
Miami, Florida 33131
Telephone: (305) 539-0000
Telecopier: (305) 539-0013