

P99000028689  
2205 Hollywood Blvd. Suite #11, Hollywood, FL 33020

March 4<sup>th</sup>, 1999

Department of State  
Corporate Records  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**RE: INCORPORATION OF ELECTRONICAS CANARE, INC.**

Dear Secretary of State:

800002816509--1  
-03/23/99-01100-010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed find one original and a copy of the Articles of Corporation of **ELECTRONICAS CANARE, INC.**, (English translation, CANARE ELECTRONICS, INC.), and a check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.  
Upon validation kindly mail the Articles to:

**Paralegal Associates  
2205 Hollywood Blvd Suite#36  
Hollywood, Florida 33020.**

Kindly phone at 1-954-922-1816 and speak with Mr. Hussain if there is a question or problem.

Respectfully,

  
RAMON A. ZULUAGA

**FILED**  
99 MAR 23 PM 4:42  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ajc  
3/29

**Articles of Incorporation  
of  
ELECTRONICAS CANARE, INC.**

**FILED**  
99 MAR 23 PM 4:42  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLE ONE**

The name of the corporation is **ELECTRONICAS CANARE, INC.** The principal address of the corporation is: 7027 W. Broward Blvd., Plantation, FL 33317

**ARTICLE TWO**

The period of its duration is perpetual.

**ARTICLE THREE**

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

**ARTICLE FOUR**

The aggregate number of shares which the corporation shall have authority to issue is **100**, at **\$1.00** par value.

**ARTICLE FIVE**

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

**ARTICLE SIX**

The street address of its initial registered office is 7027 W. Broward Blvd., Plantation, FL 33317, and the name of its initial registered agent at such address is **RAMON A. ZULUAGA**.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
\_\_\_\_\_  
**RAMON A. ZULUAGA**

## ARTICLE SEVEN

The number of directors constituting the initial board of directors is **three (3)**, and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
<b>RAMON A. ZULUAGA</b> President	7027 W. Broward Blvd., Plantation, FL 33317
<b>LUZ GLORIA</b> Vice President	7027 W. Broward Blvd., Plantation, FL 33317
<b>BEATRIZ ELENA</b> Secretary & Treasurer	7027 W. Broward Blvd., Plantation, FL 33317

## ARTICLE EIGHT

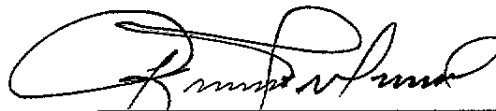
The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

## ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
<b>RAMON A. ZULUAGA</b>	7027 W. Broward Blvd. Plantation, FL 33317

(signed)



\_\_\_\_\_  
Incorporator

## ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.