

TRANSMITTAL LETTER

P 99 0000 32476

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

400002829064-2  
-04/05/99-01086-003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

IMEX ELECTRONICS, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

FRED LEIS

Name (Printed or typed)

4050 N. OCEAN DR. STE. 503

Address

LAUDERDALE BY THE SEA, FL. 33308

City, State & Zip

(954) 444-3099

Daytime Telephone number

99 APR -5 AM 9:19  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

John GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT None misplaced  
DATE 4-5-99

F. CHESSEY APR - 9 1999

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I    NAME

The name of the corporation shall be:    IMEX ELECTRONICS, INC.

### ARTICLE II    PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4050 N. OCEAN DR.

STE. 503

LAUDERDALE BY THE SEA, FL. 33308

### ARTICLE III    SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

### ARTICLE IV    INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

FRED LEIS

4050 N. OCEAN DR. STE. 503, LAUDERDALE BY THE SEA, FL. 33308

### ARTICLE V    INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

FRED LEIS

4050 N. OCEAN DR. STE 503

LAUDERDALE BY THE SEA, FL. 33308

Fred Leis

Signature/Incorporator

March 29, 99

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Fred Leis

Signature/Registered Agent

March 29, 99

Date