

P99000036345

Date 4/8/99

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

600002843606--5
-04/19/99-01063-017
*****70.00 *****70.00


Re: GAF Electronics, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


Gudielia Alvarez

(individual's name)

GAF Electronics, Inc
(name of corporation)

FILED
99 APR 19 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mailing address of corporation

17210 Collins Ave

N. Miami Beach, FL 33160

Phone: (305) 944-2727


APR 28 1999

ARTICLES OF INCORPORATION

of

GAF Electronics, Inc
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

GAF Electronics, Inc

17210 Collins Ave
N Miami Beach, FL 33160

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	David Silbergleit.		
ADDRESS	18267 NE 4 Court		
CITY	N Miami Beach	FLORIDA	ZIP 33162

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Gudiela Alvarez		
ADDRESS	17210 Collins Ave		
CITY	N Miami Beach	STATE FL	ZIP 33160
NAME	Frederick Massaro		
ADDRESS	17210 Collins Ave		
CITY	N Miami Beach	STATE FL	ZIP 33160
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	Gudiela Alvarez		
ADDRESS	17210 Collins Ave		
CITY	N Miami Beach	STATE	FL ZIP 33160
NAME	Frederick Massaro		
ADDRESS	17210 Collins Ave		
CITY	N Miami Beach	STATE	FL ZIP 33160
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 8 day of April, 19 99.

Gudiela Alvarez (Seal)
Frederick Massaro (Seal)
 (Seal)

STATE OF FLORIDA)
COUNTY OF Miami-Dade) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Gudiela Alvarez

Frederick Massaro

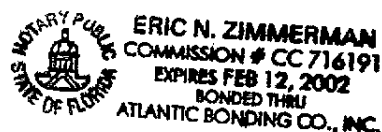
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this _____ day of _____, 19 ____.

(Notary Seal)

Eric N. Zimmerman
(Notary Public, State of Florida at Large)

My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

GAF Electronics, Inc

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 18267 NE 4 Court

N Miami Beach, FL 33162

has named David Silbergleit

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at
the place designated in this certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of Florida Law in keeping open said office.

(registered agent)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 APR 19 PM 1:53

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