

TRANSMITTAL LETTER

P99000084846

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

SUBJECT: S E M ELECTRONICS CORP.
(Proposed corporate name - must include suffix)

600002993716--0
-09/22/99--01055--021
*****87.50 *****87.50

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: SAMUEL BRYAN
Name (Printed or typed)

8715 SW 159 PATH
Address

MIAMI, FL 33193
City, State & Zip

305-383-1954
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 22 PM 1:38

FILED

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

9/24/99
T.B.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
S & M ELECTRONICS CORP.**

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

ARTICLE 1: NAME

The name of the corporation shall be S & M Electronics Corp.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 8715 SW 159 Path, Miami, Florida 33193

ARTICLE 3: SHARES

The number of shares of stock that the corporation is authorized to have outstanding at any one time is 5,000.

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is Samuel Bryan whose registered office is located at 8715 SW 159 Path, Miami, FL 33193.

ARTICLE 5: INCORPORATOR

The name and street address of the incorporator to the Articles of Incorporation are:
Samuel Bryan, 8715 SW 159 Path, Miami, FL 33137



Samuel Bryan

9-20-99
Date

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.



Samuel Bryan

9-20-99
Date