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Division of Corporations

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)922-4001

From:
Account Name : DAVID TORCHIN, C.P.A., P.A.
Account Number : I19990000007
Phone : (954)472-3124
Fax Number : (954)472-0067

FLORIDA PROFIT CORPORATION OR P.A.

X-TRA Electronics, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03 4
Estimated Charge	\$78.75

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FAX AUDIT NUMBER: H 990000246456

ARTICLES OF INCORPORATION
OF

X-TRA Electronics, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

X-TRA Electronics, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Principal Place of Business:

Mailing Address:

**1421 N.E. 163rd Street
North Miami Beach, FL 33162**

**1421 N.E. 163rd Street
North Miami Beach, FL 33162**

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Phone Number: **954-705-6733**

ARTICLE III CAPITAL STOCK

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

One Thousand Shares (1000.) at One Dollar (\$1.00) par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**David Lankri
1421 N.E. 163rd Street
North Miami Beach, FL 33162**

Prepared By:
David Torchin, C.P.A., P.A.
8211 West Broward Blvd., Suite 200
Plantation, FL 33324-2728
Phone: (954) 472-3124
Fax: (954) 472-0067

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FAX AUDIT NUMBER: H 990000 246456

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporators to these Articles of incorporation and the office each shall hold is(are):

President

David Lankri

1421 N.E. 163rd Street

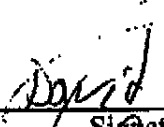
North Miami Beach, FL 33162

Ronnen Amir

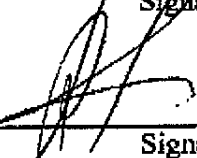
4174 Invarry Drive, Apt. 707

Lauderhill, FL 33319

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 30 day of September, 1999.



Signature



Signature

Prepared By:

David Torchin, C.P.A., P.A.

8211 West Broward Blvd., Suite 200

Plantation, FL 33324-2726

Phone: (954) 472-3124

Fax: (954) 472-0067

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

X-TRA Electronics, Inc.

2. The name and address of the registered agent and office is:

David Lankri
1421 N.E. 163rd Street
North Miami Beach, FL 33162

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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.



Signature09/30/99

Date

Prepared By:

David Torchin, C.P.A., P.A.
8211 West Broward Blvd., Suite 200
Plantation, FL 33324-2726
Phone: (954) 472-3124
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