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**Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.  
VOLTEK INTERNATIONAL CORPORATION**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION**  
**OF**  
**VOLTEK INTERNATIONAL CORPORATION**

**ARTICLE I: NAME**

The name of the Corporation shall be: Voltek International Corporation.

**ARTICLE II: PRINCIPAL OFFICE**

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

8615 NW 8<sup>th</sup> Street, Apt. 205, Miami, FL 33126

**ARTICLE III: PURPOSE**

The Corporation will engage in the design, manufacture and commercialization of electronic equipments, products, parts and accessories for commercial and industrial application, import-export of same items, consulting services in electronics, projects evaluation and control and all related activities to this industry as well as any other lawful business in the United States and abroad.

**ARTICLE IV: SHARES**

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

ONE THOUSAND (1,000) shares of US\$20.00 par value each

**ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida Street Address of the initial Registered Agent is:

José G. Tovar Del Corral  
Arias Tovar & Associates, P.A.  
9900 Stirling Road, Suite 222  
Hollywood, Florida 33024

**ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS**

The Corporation shall initially have two (2) Directors and two (2) Officers to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

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The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

The name and address of the initial Directors are:

Oscar Mijares, 8615 NW 8<sup>th</sup> Street, Apt. 205, Miami, FL 33126  
Oscar E. Mijares, 8615 NW 8<sup>th</sup> Street, Apt. 205, Miami, FL 33126

The names of the initial Officers are:

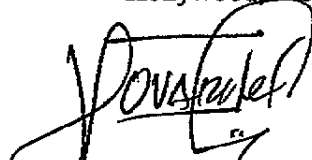
President: Oscar Mijares, 8615 NW 8<sup>th</sup> Street, Apt. 205, Miami, FL 33126  
Vice-President: Oscar E. Mijares, 8615 NW 8<sup>th</sup> Street, Apt. 205, Miami, FL 33126  
Treasurer: Oscar Mijares, 8615 NW 8<sup>th</sup> Street, Apt. 205, Miami, FL 33126  
Secretary: Oscar E. Mijares, 8615 NW 8<sup>th</sup> Street, Apt. 205, Miami, FL 33126

**ARTICLE V: INCORPORATOR**

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

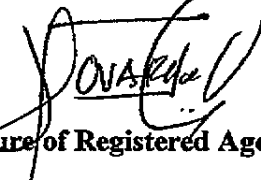
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Signature of Incorporator

Date: June 14, 2001

*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.*

  
Signature of Registered Agent

Date: June 14, 2001

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