

PO7000072755

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

TREMAY ELECTRONICS, CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

TREMAY ELECTRONICS, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation Under the Florida General Corporation Act, Hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TREMAY ELECTRONICS, CORP.

The principal place of business of this corporation shall be:

8585 NW 6TH LANE # 108
MIAMI, FL 33126

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:
100 SHARES OF COMMON STOCK AT PAR VALUE OF \$100.00 EACH.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

RICARDO BERROCAL FERNANDEZ	PRESIDENT	8585 NW 6 TH LANE # 108 MIAMI, FL 33128
LUIS SANCHEZ MONGE	V-PRESIDENT	8585 NW 6 TH LANE # 108 MIAMI, FL 33128
DAVID PRESLEY	DIRECTOR	8585 NW 6 TH LANE # 108 MIAMI, FL 33128

ARTICLE VI INCORPORATOR (S)

The name(s) and street address (es) of the incorporator(s) to this articles of incorporation is (are):

DAVID PRESLEY	8585 NW 6 TH LANE # 108 MIAMI, FL 33128
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IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 18TH DAY of JUNE of 2007

Signature(s) of incorporator(s)

D. Presley

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 807.325, 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:
TREMAY ELECTRONICS, CORP.

2. The name and address of the registered agent and office is:
M&C ACCOUNTING SERVICE, INC.

8249 NW 35TH STREET SUITE 210
DORAL, FL 33166

(CITY / STATE / ZIP)

SIGNATURE *D. Prady*
DIRECTOR

TITLE _____
DATE 06-18-2007

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 807.325, FLORIDA STATUTES.

SIGNATURE *[Signature]*
DATE 06/18-2007