

**Electronic Articles of Incorporation
For**

P07000073092
FILED
June 25, 2007
Sec. Of State
bmcknight

INGETRONIC AUDIO SYSTEM USA, CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

INGETRONIC AUDIO SYSTEM USA, CORP

Article II

The principal place of business address:

10400 NW 33 STREET
SUITE 270
MIAMI, FL. 33172

The mailing address of the corporation is:

10400 NW 33 STREET
SUITE 270
MIAMI, FL. 33172

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

MESA & MESA ACCOUNTING & TAX SERVICES
2441 NW 93 AVE
SUITE 101
DORAL, FL. 33172

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL MESA

Article VI

The name and address of the incorporator is:

OSCAR VELASQUEZ
10400 NW 33 STREET SUITE 270

MIAMI, FL 33172

Incorporator Signature: OSCAR VELASQUEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,T
OSCAR VELASQUEZ
10400 NW 33 STREET SUITE 270
MIAMI, FL. 33172

Title: VP,S
WALDEMAR P QUIJADA
10400 NW 33 STREET SUITE 270
MIAMI, FL. 33172

Article VIII

The effective date for this corporation shall be:

06/22/2007