

**Electronic Articles of Incorporation
For**

P07000115048
FILED
October 19, 2007
Sec. Of State
epeterson

MICROHARD , INC

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:

MICROHARD , INC

Article II

The principal place of business address:

3301 N. COUNTRY CLUB DR
512
AVENTURA, FL. 33180

The mailing address of the corporation is:

3301 N. COUNTRY CLUB DR
512
AVENTURA, FL. 33180

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:

FARAH D VARELA
3301 N. COUNTRY CLUB DR
512
AVENTURA, FL. 33180

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

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Registered Agent Signature: FARAH D. VARELA

Article VI

The name and address of the incorporator is:

ALBA SOFIA DONNEYS
6914 MAIN STREET
261
MIAMI LAKES FL 33014

Incorporator Signature: ALBA SOFIA DONNEYS

Article VII

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

Title: P
FARAH D VARELA
3301 N. COUNTRY CLUB DR # 512
AVENTURA, FL. 33180

Title: VP
SALVADOR ANGULO
3301 N. COUNTRY CLUB DR # 512
AVENTURA, FL. 33180

Title: TREA
SIERVO MORALES
3301 N. COUNTRY CLUB DR # 512
AVENTURA, FL. 33180

Title: SEC
JORGE NORA
3301 N. COUNTRY CLUB DR # 512
AVENTURA, FL. 33180

Article VIII

The effective date for this corporation shall be:

10/18/2007