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FLORIDA PROFIT/NON PROFIT CORPORATION  
OSGO ELECTRONICS, Inc.

Certificate of Status	0
Certified Copy	1
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*01/17/13*

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**13 JAN 16 PM 12:35**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLES OF INCORPORATION**  
**OF**  
**OSGO ELECTRONICS, INC.**

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 - NAMES**

The name of the corporation shall be: OSGO ELECTRONICS, Inc.  
The place of Business of this corporation shall be: 4995 NW. 79 Ave.- # 120 - Doral, FL 33166

**ARTICLE II - NATURE OF BUSINESS PURPOSE**

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 \$ 1.00 PER SHARE.

**ARTICLE IV - TERM OF EXISTENCE**

This corporation is to exist perpetually.

**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):

Oscar Gonzalez	(President / Director)	310 N.W. 107th. Ave. # 101 - Miami, FL 33172
Cesar Matus	(Vice-Pres./ Director)	11121 N.W. 89Terr # 2107 - Doral, FL 33178

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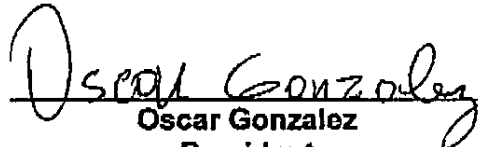
**ARTICLE VI - INCORPORATOR(S)**

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

<b>N A M E S</b>		<b>A D D R E S S</b>
<b>Oscar Gonzalez President:</b>	<b>50% of Shares</b>	<b>310 N.W. 107th. Ave. # 101 Miami, FL. 33172</b>
<b>Cesar Matus Vice-President:</b>	<b>50% of Shares</b>	<b>11121 N.W. 89Terr # 2107 Doral, Fl. 33178</b>

**IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 16 days of January, 2013.**

**Signature(s) of Incorporator(s)**

  
**Oscar Gonzalez  
President**

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida. office/registered agent, in the State of Florida.

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1 - The name of the corporation:

OSGO ELECTRONICS, INC.

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

Oscar Gonzalez  
4995 N.W. 79th. Ave. # 120  
Doral, Fl. 33166

SIGNATURE: Oscar Gonzalez  
(Corporate Officer)  
TITLE: President

DATE: January 16, 2013

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 607.325, FLORIDA STATUTES.

SIGNATURE: Oscar Gonzalez

DATE: 01/16/2013

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