

**Electronic Articles of Incorporation
For**

**N02000008652
FILED
November 08, 2002
Sec. Of State**

AMPU TECHNOLOGIES, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMPU TECHNOLOGIES, INC.

Article II

The principal place of business address:

6990 PARK STREET
HOLLYWOOD, FL. 33024

The mailing address of the corporation is:

6990 PARK STREET
HOLLYWOOD, FL. US 33024

Article III

The specific purpose for which this corporation is organized is:

RETAIL SALES.

Article IV

The manner in which directors are elected or appointed is:

VOTE/BY LAWS

Article V

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

FERNANDO BENITEZ
6990 PARK STREET
HOLLYWOOD, FL. 33024

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

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Registered Agent Signature: FERNANDO BENITEZ

Article VI

The name and address of the incorporator is:

MERCEDES BENITEZ
6990 PARK STREET
HOLLYWOOD, FL 33024

Incorporator Signature: MERCEDES BENITEZ

Article VII

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

Title: P
MERCEDES BENITEZ
6990 PARK STREET
HOLLYWOOD, FL. 33024 US

Title: VP
FERNANDO BENITEZ
6990 PARK STREET
HOLLYWOOD, FL. 33024 US

Article VIII

The effective date for this corporation shall be:

11/15/2002