

Division of Corporations

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P000000008447**Florida Department of State**

Division of Corporations

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Division of Corporations

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From:

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**CTC ELECTRONICS, INC.**

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION
of
CTC ELECTRONICS, INC.

Article I - Name

The name of this Corporation is:
CTC ELECTRONICS, INC.

Article II - Principal Office and Mailing Address

The principal office and mailing address of the Corporation shall be:
8479 Northwest 7th St., Miami, FL 33166

Article III - Duration

This Corporation shall have perpetual existence, commencing on the date of filing of these Articles.

Article IV - Purpose

This Corporation is organized for the purpose of engaging in the provision of services; in the import, export, purchase and sale of wholesale and retail goods and in any business permitted by law.

Article V - Powers

The Corporation shall have all the Corporate Powers enumerated in the Florida General Corporations Act, Florida Statutes, Chapter 607, et. seq.

Article VI - Capital Stock

This Corporation is authorized to issue three hundred shares of no par value common stock. Said stock shall be issued pursuant to a plan under §1244 of the Internal Revenue Code of 1954 as amended by the Small Business Tax Revision Act of 1958.

All of said Stock shall be payable in cash, services or property other than stock or securities in lieu of cash at a just valuation to be determined by the Board of Directors.

This Document prepared for electronic filing by:
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Article VII - Rights of Shareholders

Except as otherwise provided by law, the entire voting power for the selection of Directors, the adoption of By-Laws, and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares. At their option the affairs of the Corporation may be managed by the Shareholders.

Article VIII - Initial Registered Office and Agent

The Street Address of the Initial Registered Office of this Corporation is:

8479 Northwest 7th St., Miami, FL 33166

The initial Registered Agent of the Corporation at that address is:

MARGUERITE FROLE

Article IX - Incorporator

The name and address of the person signing these Articles of Incorporation is:

DHANOOK KUARSINGH, 26 Moss Blvd., UN 53, Dunda Ontario, Canada L9H 6W8.

Article X - Amendment

This Corporation reserves the right to amend or repeal, in the manner provided by law, the provisions contained in these Articles or any Amendments thereto, and any rights conferred upon Shareholders is subject to this reservation.

IN WITNESS WHEREOF the Undersigned Incorporator has executed these Articles of Incorporation this 25 day of JANUARY, 2000, AD at Miami-Dade County, State of Florida.

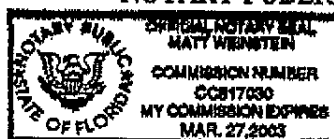

INCORPORATOR, DHANOOK KUARSINGH

STATE OF FLORIDA
COUNTY OF MIAMI - DADE

BEFORE ME, the undersigned authority, personally appeared: DHANOOK KUARSINGH, who, being personally known to me, or who produced the following identification: Dr. Lic. executed the foregoing Articles of Incorporation, and (s)he acknowledged before me that (s)he executed same for the purposes therein expressed.

WITNESS my hand and seal this 25 day of JANUARY, 2000.


NOTARY PUBLIC, State of Florida



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ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

The Undersigned hereby accepts Designation as the Initial Registered Agent of
CTC ELECTRONICS, INC.

I understand that I shall remain as Registered Agent until I have either resigned or a successor has been appointed by the Corporation and that no such resignation or succession is effective until both the Corporation and the Secretary of State of Florida have been notified in the manner required by law. I understand that as Registered Agent I am required to be available at the Registered Office of the Corporation during normal business hours for receipt of Process and for such other purposes as required by Florida Statutes.

Signed this 25 day of January, 2000.

Marguerite Frole
REGISTERED AGENT, MARGUERITE FROLE

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