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Florida Department of State
Division of Corporations
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Katharine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

PORTO ELECTRONICS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
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ARTICLES OF INCORPORATION

OF

PORTO ELECTRONICS, INC.

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

Porto Electronics, Inc.
4701 N. Federal Highway
Suite 304
Pompano Beach, FL 33064

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TALLAHASSEE, FLORIDA

ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of five hundred (500) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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ARTICLE V**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**Carlos Augusto da Silva
4701 N. Federal Highway
Suite 304
Pompano Beach, FL 33064**

ARTICLE VI**INITIAL BOARD OF DIRECTORS**

This Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The name and address of the initial director of this Corporation is:

NAME**ADDRESS****Carlos Augusto da Silva****4701 N. Federal Highway
Suite 304
Pompano Beach, FL 33064**

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

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ARTICLE VII

INCORPORATORS

The name and post office of the Incorporator executing these Articles of
Incorporation is as follows:

INCORPORATOR

Carlos Augusto da Silva

ADDRESS

4701 N. Federal Highway
Suite 304
Pompano Beach, Fl 33064

The undersigned, being the original subscriber to these Articles of Incorporation,
for the purpose of forming a Corporation for profit and to do business both within and
without the State of Florida, does hereby make, subscribe, acknowledge and file these
Articles of Incorporation, hereby declaring and certifying that the facts herein stated are
true and, accordingly, has hereunto set his hand and seal this

27th day of January, 2000.



Carlos Augusto da Silva

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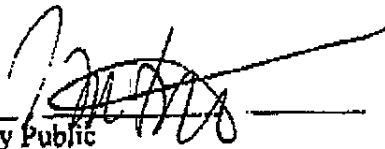
STATE OF FLORIDA)

) SS

COUNTY OF DADE)

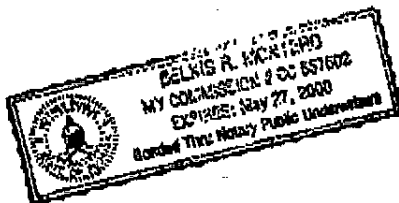
BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared **Carlos Augusto da Silva**, the person described as Incorporator in the foregoing Articles of Incorporation, who is personally known to me or who presented the following identification:
FLORIDA DRIVER'S LICENSE # D241-101-59-268-0

WITNESS my hand and seal at Miami, DADE County, Florida
this 27th day of January, 2000.



Notary Public
State of Florida

My Commission expires:



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CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates
Carlos Augusto da Silva, as its Registered Agent to accept service of process within this
State.



Carlos Augusto da Silva

The undersigned hereby accepts the foregoing designation as Registered Agent
for service of process within the State of Florida, and agrees to comply with the
provisions of the law applicable to said designation.



Carlos Augusto da Silva

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TALLAHASSEE, FLORIDA

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