

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

IC ELECTRONICS, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1/7 |
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ARTICLES OF INCORPORATION

OF

IC ELECTRONICS, INC.

DIVISION OF CORPORATION

OF MAR 16 AM II: 31:

The undersigned a natural person, acting to form a corporation under the laws of the state of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, do hereby make, subscribe acknowledge and file with the Secretary State of the state of Florida these Articles of Incorporation; and to that end set forth:

ARTICLE I

The name of the corporation shall be;

IC ELECTRONICS, INC.

ARTICLE II

The initial post office address of the principal office of this corporation in the State of Florida will be:

8819 S.W. 151 COURT MIAMI, FL 33196

ARTICLE III

This corporation will engage in any activity of business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

The total number of shares of stock which this corporation is authorized to have outstanding is defined as follows:

Class No. of Shares Par Value

The amount of capital this corporation shall begin business with

\$500.00

is:

ARTICLE V

This Corporation shall have perpetual existence.

ARTICLE VI

This Corporation shall have two directors initially. The number of directors may increased or diminished from time to time, as provided by the By-laws adopted by the stockholders.

ARTICLE VII

The name and post office address of the members of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successors are chosen shall be:

Mrs. Maria P. Agudelo 8819 S.W. 151 COURT MIAMI, FL 33196

The names and addresses of the officers of the Corporation, who shall hold office until their successors are chosen shall be:

Mr. Ivan D. Cano President 8819 S.W. 151 Court MIAMI, FL 33196

Mrs. Maria P. Agudelo Vice President 8819 S.W. 151 Court MIAMI, FL 33196

Mr. Maria P. Agudalo Secretary 8819 S.W. 151 Court MIAMI, FL 33196

The initial registered agent and registered office of the corporation shall be:

Mrs. Maria P. Agudelo 8819 S.W. 151 Court MIAMI, FL 33196

IN WITNESS WHEREOF, the undersigned, being the sole incorporator of the corporation identified above, declare that I have examined the foregoing this 16th day of March, 2000.

Mrs. Maria P. Agudelo 8819 S.W. 151 Court MIAMI, FL 33196

Mrs. Maria P. Agud

I, Maria P. Agudelo, accept to be the registered agent for the Corporation.

Y*quid funcia 7* Mrs. Maria P. Aguieyo

COUNTY OF MIAMI-DADE

SS:

STATE OF FLORIDA

THIS IS TO CERTIFIED that on this 16th day of March, 2000, before me, a Notary Public, personally appeared Mrs. Maria P. Agudelo, who I am satisfied is the person named as the incorporator and executor and registered agent respectively of the foregoing Articles of Incorporation, and who by his signature in my presence has acknowledge the same as his voluntary act.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on the date given above.

Nasserina D. Miranda

My Commission Expires

NABERAWA D. MIRANDA MY COMMESSION & CC 846402 EXPIRES: June 14, 2003 Randon Thin Natury Public Undersition

DIVISION OF CORPORATIONS

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