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TRANSMITTAL LETTER

FILED
02 JUN 27 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FL 0916

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-06/27/02--01021-003
*****78.75 *****78.75

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: EMELECTRIC Inc
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

- \$70.00
Filing Fee
- \$78.75
Filing Fee & Certificate
- \$122.50
Filing Fee & Certified Copy
- \$131.25
Filing Fee, Certified Copy & Certificate

FROM: Antonio Vasano - Tax Service
Name (Printed or typed)

3052 NW 5th St
Address

MIAMI-FL 33125-4208
City, State & Zip

305-541-9621
Daytime Telephone number

Fax 305-642-5462

NOTE: Please provide the original and one copy of the articles.

DB 6/27 ✓

ARTICLES OF INCORPORATION
OF

EMELECTRIC, INC.

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ARTICLE I - NAME

Name of the Corporation: EMELECTRIC, INC.

Address of the Corporation: 5714 N.W. 112th Place, Miami, Fl. 33178

ARTICLE II - DURATION

Term of existence of the corporation is perpetual

ARTICLE III - PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The number of shares which the corporation has authorized to be outstanding at any one time is 3,000.

PAR VALUE \$ 1.00 each one.

ARTICLE V - REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be:
5714 N.W. 112th Place, Miami, Fl. 33178

and the name of the initial registered agent at such address is Luz Marina Arango

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

x Luz Marina Arango
Signature of Registered Agent

Date: May 31st, 2002

Article VI - Directors

The Board of Directors are as follows:

The name and address of the Initial Directors:

Luz Marina Arango 5714 N.W. 112th Place, Miami, Fl. 33178

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The number of Directors may be increased or decreased from time to time pursuant by laws of the corporation, but no less than one.

Article VIII

Shares of capital stock of this corporation shall be issued initially to the following person:

<u>Names</u>	<u>Number of Shares</u>
<u>Ivan Gutierrez Alfaro</u>	<u>600</u>
<u>ESPECIALIDADES EN MATERIALES</u>	
<u>ELECTRICOS, C. A.</u>	<u>2,400</u>

Shares held by initial shareholder listed above may be resold or otherwise transferred to other persons.

Article VIII

The name and address of the Incorporator is:

Luz Marina Arango 5714 N.W. 112th Place, Miami, Fl. 33178

In witness whereof I have subscribed my name

x Luz Marina Arango

Signature of Incorporator