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Florida Department of State  
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To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : BUSINESS FILLINGS  
Account Number : 105256001620  
Phone : (608)827-5300  
Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Etronix Corporation

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: **Etronix Corporation**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business address of this corporation shall be:

1721 S.W. 104 Ave., Miami, Florida 33134.

The mailing address shall be:

14 Navarre Ave., Apt. 30, Coral Gables, Florida 33134

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: consumer electronics wholesaler and retailer

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Agustin Abalo, 14 Navarre Ave., Apt. 30, Coral Gables, Florida 33134

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: [Signature]  
Business Filings Incorporated

Date 8/20/02

Signature: [Signature]  
Richard Oster, Incorporator

Date 8/20/02

The document was prepared by: Business Filings Incorporated, Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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