

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

CHANGERTRONICS, INC.

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FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

September 9, 2002

EMPIRE CORPORATE KIT COMPANY

SUBJECT: CHANGERTRONICS INC.

REF: W02000025939

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Neysa Culligan Document Specialist New Filing Section FAX Aud. #: H02000192458 Letter Number: 702A00051596

HO2000192458 ARTICLES OF INCORPORATION CHANGER TRONICS, INC.

The undersigned hereby associates themselves for the purpose of organizing this corporation under the laws of the State of Florida

CHANGER TRONICS, INC.

ARTICLE I- The Name of this corporation is

ARTICLE II- The purpose of this corporation is to engage in any lawful business permitted under the laws of the State of Florida.

ARTICLE III- The duration of this corporation is to be perpetual.

ARTICLE IV- The initial Board of Directors shall consist of no members until the first meeting.

ARTICLE V- The corporation shall be authorized to have issued and outstanding at any time no more than 1,000 shares of stock with a nominal or par value of \$1.00 per share.

ARTICLE VI-The initial capital of the corporation shall be no less than \$500.00.

ARTICLE VII- The initial Incorporator and Subscriber to these Articles of Incorporation shall be:

> Luís Alfaro, 4151 SW 67 Avc, 204 C Davie, Fla 33314 590 shares @1.00 par value

> > Lujs Alfara (

ARTICLE VIII- The initial Registered Agent and Registered Office and business address of the corporation shall be 4151 SW 67 Ave 204 C, Davie, Fla 33314

I hereby certify that I understand the responsibilities of serving as registered agent and accept this appointment

ARTICLE IX- The intitial business office and place of business of the corporation shall be 4151 SW 67 Ave, 204 C, Davie Fla 33314

PREPARED BY: Terrence E. Rosenberg, Esq., 79 N Hibiscus Drive, Miami Beach, Fla 33139

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DIVISION OF CORPORATION

ON SEP 16 PM 7: 41