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To:

Division of Corporations

Fax Number

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From:

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

Account Number: 071001002335 Phone: (305)599-0839

Fax Number : (305)716-0346

-8 PM 4: 30
ARY OF STATE
SSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

METALTRONIC TECHNOLOGY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

IV a

ARTICLES OF INCORPORATION OF METALTRONIC TECHNOLOGY, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporate Act, Hereby adopts the following articles of incorporation in compilance with Chapter 607 and/or Chapter 621, F.S.:

ARTICLE I: NAME

The name of the corporation shall be:

METALTRONIC TECHNOLOGY, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

13701 SW 103RP AVENUE

MIAMI, FL 33176

ARTICLE III: NATURE OF THE BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, and any other state, county, territory or nation

ARTICLE IV: CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to issue and have outstanding at any one time is: 100,000 shares of common stock, par value \$1.00 per share.

ARTICLE V: TERM OF EXISTENCE
This corporation shall exist perpetually

ARTICLE VI: INITIAL OFFICERS AND DIRECTORS

The names and addresses of the initial officer and directors, who shall hold office the first day of the corporation existence until their successors are elected, are:

PRESIDENT:

Carlos Alberto de Melo 13701 sw 103rd Avenue

Miami, FL 33176

Vice-President:

Cori Lima

13701 SW 103rd Avenue

Miami, FL 33176

ARTICLE VII: REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned submits the following designating the registered agent and office, in the State of Florida:

Cori Lima

13701 SW 103rd Avenue

Miami, FL 33176

ARTICLE VIII: INCORPORATOR

The name and address of the incorporator of these articles of incorporation are:

Cori Lima 13701 SW 103rd Avenue Mlami, FL 33176

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and promise to act in his capacity. In witness whereof, the undersigned incorporator and registered agent have executed these articles of incorporation this October 03, 2002.

Cori Lima, Vice-Presid