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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

FILED
02 DEC -5 PM 12:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**ELECTRONIC INTERNATIONAL CORPORATION**

| | |
|-----------------------|---------|
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5/12/15
35

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(4)

ARTICLES OF INCORPORATION

OF

FILED
02 DEC -5 PM 12:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLES I NAME

Electronic International Corporation, 15841 Pines Blvd Suite 123 Pembroke Pines
Fla 33027

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: Five Hundred @ \$1.00 (One Dollar)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President-Roberto Pacheco, 15841 Pines Blvd Suite 123 Pembroke Pines Fla
33027

Vice President-Jenny Gamez, 15841 Pines Blvd Suite 123 Pembroke Pines Fla
33027

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

President-Roberto Pacheco, 15841 Pines Blvd Suite 123 Pembroke Pines Fla
33027

Vice President-Jenny Gamez, 15841 Pines Blvd Suite 123 Pembroke Pines Fla
33027

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 5th day of December, 2002

Signature(s) of Incorporator(s)

✓ Roberto Pacheco
✓ Jenny Gamez

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CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Electronic International Corporation

2. The name and address of the registered agent and office is:

Roberto Pacheco

15841 Pines Blvd Suite 123

(P.O. BOX NOT ACCEPTABLE)

Pembroke Pines Fla 33027

(CITY/STATE/ZIP)

SIGNATURE

Roberto Pacheco

TITLE President

DATE _____

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Roberto Pacheco
 (Registered Agent)

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