

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 Phone : (305)634-3694

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FLORIDA PROFIT CORPORATION OR P.A.

ELECTRONIC INTERNATIONAL CORPORATION

Certificate of Status	0
Certified Copy	1
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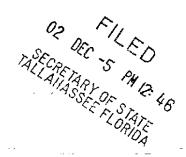
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ARTICLES OF INCORPORATION

OF



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 BUISNESS

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 small 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 VLINCORPORATOR(S)

The name(s) and street address(es) of the incorporators(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 <u>December</u>, 2002

Signature(s) of Incorporator(s)

Jemmy 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 register	red agent and office is:
Robe	rto Pacheco
	es Blvd Suite 123 OT ACCEPTABLE)
•	Pines-Fla 33027
	STATE/ZIP) SIGNATURE POPULO PACHE CO.
	TITLE_President
	DATE
CORPORATION, AT THE PLACE DESIGNATED THIS CAPACITY, ABD I FURTHER AGREE TO C	VICE OF PROCESS FOR THE ABOVE STATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN COMPLY WITH THE PROVISIONS OF ALL STATUTES PERFORMANCE OF MY DUTIES, AND I ACCEPT THE REST FLORIDA STATUTES. SIGNATURE Registered Agent)

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