

**Electronic Articles of Incorporation
For**

**P03000024656
FILED
March 03, 2003
Sec. Of State**

ATS ELECTROLUBE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ATS ELECTROLUBE INC.

Article II

The principal place of business address:

CARRERA 2 CON CALLE 15
EDIFICIO SERTECA, LOCAL 2
MATURIN, MONAGAS, . V 6002

The mailing address of the corporation is:

10502 SW 133 PLACE
MIAMI, FL. US 33186

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ARMANDO RIVIERE JR.
10502 SW 133 PLACE
MIAMI, FL. 33186

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ARMANDO RIVIERE JR.

Article VI

The name and address of the incorporator is:

ARMANDO RIVIERE JR.
CARRERA 2 CON CALLE 15, EDIFICIO SERTECA, LOCAL 2
MATURIN, ESTADO MONAGAS, VENEZUELA

Incorporator Signature: ARMANDO RIVIERE JR.

Article VII

The effective date for this corporation shall be:

02/26/2003