

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

ELECTRONICA UNIVERSAL INC.

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No 3000148798

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S) FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I (NAME)

THE NAME OF THE CORPORATION SHALL BE:

ELECTRONICA UNIVERSAL INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

**2415 SW 27 AVENUE
APT. 2
MIAMI, FLORIDA 33145**

ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100@50.01 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS:

**SERGIO V. RODRIGUEZ
2415 SW 27 AVENUE APT. 2
MIAMI, FLORIDA 33145**

**MARITZA REGALADO ESQ.
BAR # 936944
2742 SW 8 STREET SUITE 202
MIAMI, FLORIDA 33135**

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TALLAHASSEE, FLORIDA**

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ARTICLE V INCORPORATOR(S)

THE NAME AND STREET ADDRESSES OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION IS (ARE):

ELECTRONICA UNIVERSAL
C.O SERGIO V. RODRIGUEZ (PRES. OF FOREIGN COMPANY)
17 AVENUE 407 ZONA II COL. MIRAFLORES
CD. GUATEMALA GUATEMALA

51 STOCKS

SERGIO R. CORDOVA
2415 SW 27 AVENUE APT. 2
MIAMI, FLORIDA 33143

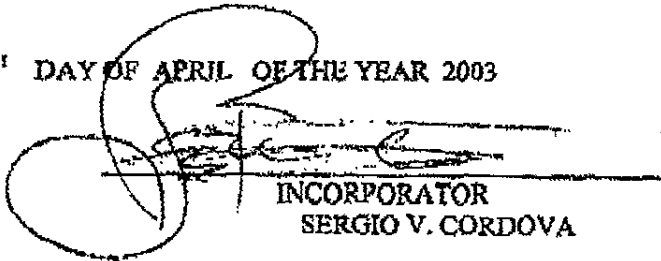
ARTICLE VI DIRECTOR(S)

PRESIDENT: SERGIO V. RODRIGUEZ
2415 SW 27 AVENUE APT. 2
MIAMI, FLORIDA 33143

V. PRESIDENT: SERGIO R. CORDOVA
2415 SW 27 AVENUE APT. 2
MIAMI, FLORIDA 33145

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS

THIS 29TH DAY OF APRIL OF THE YEAR 2003



INCORPORATOR
SERGIO V. CORDOVA

MARITZA REGALADO ESQ.
BAR # 936944

#03000148798

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

ELECTRONICA UNIVERSAL INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

SERGIO V. RODRIGUEZ
2415 SW 27 AVENUE #2
MIAMI, FLORIDA 33145

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


(SIGNATURE)

4/25/03
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA

MARITZA REGALADO ESQ.
BAR # 936944
2742 SW 8 STREET SUITE 202
MIAMI, FLORIDA 33135

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