

**Electronic Articles of Incorporation
For**

**P03000062108
FILED
June 05, 2003
Sec. Of State**

RPM-TRONICS, 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:

RPM-TRONICS, INC.

Article II

The principal place of business address:

633 S.W. 4TH STREET
BOCA RATON, FL. US 33486

The mailing address of the corporation is:

633 S.W. 4TH STREET
BOCA RATON, FL. US 33486

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:

1000

Article V

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

ROGERIO PEREIRA MELO
633 SW 4TH STREET
BOCA RATON, FL. 33486

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

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Registered Agent Signature: ROGERIO PEREIRA MELO

Article VI

The name and address of the incorporator is:

BARBARA ANN SHORE, ESQ.
3801 PGA BOULEVARD, SUITE 604
PALM BEACH GARDENS, FLORIDA 33410

Incorporator Signature: BARBARA ANN SHORE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PSTD
ROGERIO PEREIRA MELO
633 SW 4TH STREET
BOCA RATON, FL. 33486 US