

**Electronic Articles of Incorporation
For**

**P03000147997
FILED
December 10, 2003
Sec. Of State**

BAYTRONIC 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:

BAYTRONIC INC.

Article II

The principal place of business address:

14875 NW 77 AVE.
STE: 206
MIAMI LAKES, FL. 33014

The mailing address of the corporation is:

14875 NW 77 AVE.
STE: 206
MIAMI LAKES, FL. 33014

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:

100,000 @ NO PAR

Article V

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

ROSA MONTENEGRO
14875 NW 77 AVE.
STE: 206
MIAMI LAKES, FL. 33014

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

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Registered Agent Signature: ROSA MONTENEGRO

Article VI

The name and address of the incorporator is:

ROSA MONTENEGRO
14875 NW 77 AVE.
STE: 206
MIAMI LAKES, FL 33014

Incorporator Signature: ROSA MONTENEGRO

Article VII

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

Title: D
JOSE BAROT
14875 NW 77 AVE. STE: 206
MIAMI LAKES, FL. 33014

Title: D
ROSA MONTENEGRO
14875 NW 77 AVE. STE: 206
MIAMI LAKES, FL. 33014

Title: D
RICARDO SPITZNAGEL
14875 NW 77 AVE. STE: 206
MIAMI LAKES, FL. 33014

Title: D
ALEJANDRO ZARICH
14875 NW 77 AVE. STE: 206
MIAMI LAKES, FL. 33014