

**Electronic Articles of Incorporation
For**

P04000088471
FILED
June 07, 2004
Sec. Of State
cblalock

IMPORTADORA ELECTRICA INTERNATIONAL CORP

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:

IMPORTADORA ELECTRICA INTERNATIONAL CORP

Article II

The principal place of business address:

10720 CARIBBEAN BOULEVARD
435
MIAMI, FL. 33189

The mailing address of the corporation is:

10720 CARIBBEAN BOULEVARD
435
MIAMI, FL. 33189

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:

ROSSANA PACHECO
10720 CARIBBEAN BOULEVARD
435
MIAMI, FL. 33189

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

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Registered Agent Signature: ROSSANA PACHECO

Article VI

The name and address of the incorporator is:

ROSSANA PACHECO
10720 CARIBBEAN BOULEVARD SUITE 435
MIAMI, FLORIDA 33189

Incorporator Signature: ROSSANA PACHECO

Article VII

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

Title: P
GERMAN J SASTOQUE SR.
10720 CARIBBEAN BOULEVARD SUITE 435
MIAMI, FL. 33189

Title: VP
GERMAN J SASTOQUE JR.
10720 CARIBBEAN BOULEVARD SUITE 435
MIAMI, FL. 33189

Title: T
CARLOS D GUERRA
10720 CARIBBEAN BOULEVARD SUITE 435
MIAMI, FL. 33189