

**Electronic Articles of Incorporation  
For**

P04000101665  
FILED  
July 08, 2004  
Sec. Of State  
jshivers

AMERICAN SEMICONDUCTORS, 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:

AMERICAN SEMICONDUCTORS, INC.

**Article II**

The principal place of business address:

8358 W. OAKLAND PARK BLVD., #101  
SUNRISE, FL. US 33351

The mailing address of the corporation is:

8358 W. OAKLAND PARK BLVD., #101  
SUNRISE, FL. US 33351

**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 SHARES, NO PAR VALUE.

**Article V**

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

AUGUSTO FERNANDEZ  
8358 W. OAKLAND PARK BLVD., #101  
SUNRISE, FL. 33351

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

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Registered Agent Signature: AUGUSTO FERNANDEZ

### **Article VI**

The name and address of the incorporator is:

AUGUSTO FERNANDEZ  
8358 W. OAKLAND PARK BLVD., #101  
SUNRISE FL 33351

Incorporator Signature: AUGUSTO FERNANDEZ

### **Article VII**

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

Title: P  
AUGUSTO FERNANDEZ  
8358 W. OAKLAND PARK BLVD., #101  
SUNRISE, FL. 33351 US

Title: VP  
LUIS SORIANO  
8358 W. OAKLAND PARK BLVD., #101  
SUNRISE, FL. 33351 US

Title: ST  
JUAN CARLOS FERNANDEZ  
8358 W. OAKLAND PARK BLVD., #101  
SUNRISE, FL. 33351 US

### **Article VIII**

The effective date for this corporation shall be:

07/07/2004