

**Electronic Articles of Incorporation
For**

P04000102895
FILED
July 12, 2004
Sec. Of State
tburch

OMEGA ELECTRONICS INT 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:

OMEGA ELECTRONICS INT INC.

Article II

The principal place of business address:

626 VINE ST.
KISSIMMEE, FL. 34744

The mailing address of the corporation is:

626 VINE ST.
KISSIMMEE, FL. 34744

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:

500

Article V

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

JAQUEZ JOSE
103 SPINWOOD CT
KISSIMMEE, FL. 34743

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

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Registered Agent Signature: JOSE JAQUEZ

Article VI

The name and address of the incorporator is:

JOSE JAQUEZ
103 SPINWOOD CT
KISSIMMEE, FL 34743

Incorporator Signature: JOSE JAQUEZ

Article VII

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

Title: P
ACOSTA MIGUEL
13208 GLEN BARROW CT
ORLANDO, FL. 32824

Title: VP
JAQUEZ JOSE
103 SPINWOOD CT
KISSIMMEE, FL. 34743

Article VIII

The effective date for this corporation shall be:

07/12/2004