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#### TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	KONNEX DISPLAYS, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)			
Enclosed are an orig	inal and one (1) copy of the artic			
<b>×</b> \$70.00	□ \$78.75	<b>□</b> \$78.75	<b>□</b> \$87.50	
\$70.00 Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
.a	& Certificate of Status	& Certified Copy	Certified Copy	
CKAL 17	İ		& Certificate of	
OK# 7017		ADDITIONAL CO	Status  PV REQUIRED	
1 25 0	'	ADDITIONAL COPY REQUIRED		
FROM:	BIANCA BAU	FRUE Printed or typed)		
-	13811 Sw 108	St YEET ddress		
-	NIAMI,			
	•	tate & Zip		
_	305-270-2040	305-803-103	5	
Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.

## Articles of Incorporation of KONNEX DISPLAYS, INC.

#### Article I. Name

The name of this Florida corporation is: KONNEX DISPLAYS, INC.

#### Article II. Address

The mailing address of the Corporation is:

KONNEX DISPLAYS, INC. 13811 SW 108 STREET MIAMI, FL 33186

#### Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

#### Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

BIANCA BAUERLE 13811 SW 108 STREET MIAMI, FL 33186

#### Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

Director - Edward Steven Menendez 13811 SW 108 Street Miami, FL 33186

Director - Pablo Fernando Estades 13811 SW 108 Street Miami, FL 33186

Director - Juan Carlos Mendiola 13811 SW 108 Street Miami, FL 33186

Prepared by: Rachlin, Saunders, and Associates 11120 N. Kendall Drive, Suite 201 Miami, FL 33186 305-270-2040 05 JAN 27 PN 3-47

#### Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

#### Article VII. Incorporator

The name and address of the incorporator is:

BIANCA BAUERLE 13811 SW 108 STREET MIAMI, FL 33186

#### Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on February 1, 2005

BY: Blava Baule
BIANCA BAUERLE

Treasurer

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CORPORATION: KONNEX DISPLAYS, INC. FILED 9.17

REGISTERED AGENT: BIANCA BAUERLE 13811 SW 108 STREET MIAMI, FL 33186

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

BIANCA BAUERLE

Registered Agent