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Division of Corporations

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
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FLORIDA PROFIT CORPORATION OR P.A.

MEGATRONICS USA, INC.

Certificate of Status	0
Certified Copy	1
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SEAL OF THE STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

MEGATRONICS USA, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

8880 NW 24TH TERR  
DORAL FL 33172

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

**ARTICLE IV SHARES**

The number of shares of stock is:

100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

VICTOR ALFONSO RUBIANO (PD)  
8880 NW 24TH TERR  
DORAL FL 33172

NANCY TATIANA VILLAMIL (VP)  
8880 NW 24TH TERR  
DORAL FL 33172

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

VICTOR ALFONSO RUBIANO  
8880 NW 24TH TERR  
DORAL FL 33172

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

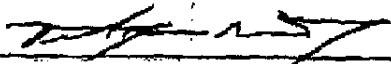
VICTOR ALFONSO RUBIANO  
8880 NW 24TH TERR  
DORAL FL 33172

NANCY TATIANA VILLAMIL  
8880 NW 24TH TERR  
DORAL FL 33172

\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Signature/Registered Agent

APRIL 19, 2005  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

APRIL 19, 2005  
\_\_\_\_\_  
Date