

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : UCC FILING & SEARCH SERVICES, INC.
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FLORIDA PROFIT/NON PROFIT CORPORATION

Emotron Latin America, Inc.

Certificate of Status	0
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SECRETARY OF STATE
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:

Emotron Latin America, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2121 North Bayshore Drive, # 716, Miami, Florida 33137

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Coordinating and conducting marketing, sales, technical support of equipment for control, monitoring and protection of industrial processes.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

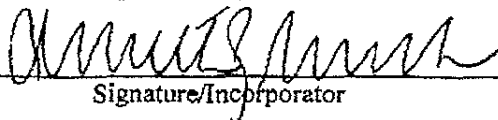
President and Treasurer: Paul Gustavsson, Marieholmsv 6G, SE-241 35 Eslov, Sweden

Corporate Secretary: Lena Hansson, 150 N. Michigan Ave., Ste. 1950, Chicago, IL 60601

ARTICLE VI REGISTERED AGENTThe name and Florida street address of the registered agent is:NRAI Services, Inc.
2731 Executive Park Drive, Suite 4
Weston, FL 33331**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:Annette Gustafsson Guenther
Law Offices A.E. Gustafsson, P.C.
200 E. 5th Ave., Ste. 124
Naperville, IL 60563*****
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

NRAI Services, Inc.

by:


Signature/Registered Agent
Date
Signature/Incorporator

Feb. 13, 2006

Date