# **Electronic Articles of Incorporation For**

P06000024200 FILED February 17, 2006 Sec. Of State

EPLAX MEDIA CORPORATION

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: EPLAX MEDIA CORPORATION

### **Article II**

The principal place of business address:

1633 NW 79 AVENUE MIAMI, FL. 33126

The mailing address of the corporation is:

1633 NW 79 AVENUE MIAMI, FL. 33126

## **Article III**

The purpose for which this corporation is organized is: WHOLSASE ELECTRONIC

### **Article IV**

The number of shares the corporation is authorized to issue is: 200

# **Article V**

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

DIEGO E ARBORIO SR 1633 NW 79 AVENUE MAIMI, FL. 33126 I certify that I am familiar with and accept the responsibilities of registered agent.

P06000024200 FILED February 17, 2006 Sec. Of State

Registered Agent Signature: DIEGO E ARBORIO

### **Article VI**

The name and address of the incorporator is:

DIEGO E ARBORIO 1633 NW 79 AVENUE

MIAMI, FLORIDA 33126

Incorporator Signature: DIEGO E ARBORIO

#### **Article VII**

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

Title: P DIEGO E ARBORIO SR 1633 NW 79 AVENUE MIAMI, FL. 33126

Title: VP GUSTAVO A JARAMILLO SR 1633 NW 79 AVENUE MIAMI, FL. 33126

Title: SECR GUSTAVO P POLLERO SR 1633 NW 79 AVENUE MIAMI, FL. 33126

#### **Article VIII**

The effective date for this corporation shall be: 02/16/2006