

PD6000052668

Division of Corporations

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Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION

ELECTRO SYSTEMS U.S.A., INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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**ARTICLES OF INCORPORATION**

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

ELECTRO SYSTEMS U.S.A., INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

173 NW 106th Avenue  
Pembroke Pines, Fl 33026

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares \$1.00 each

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Alejandra M Florez  
173 NW 106th Avenue  
Pembroke Pines, Fl 33026

**ARTICLE V BOARD OF DIRECTORS**

Alejandra M Florez - President (50% Shares)  
173 NW 106th Avenue  
Pembroke Pines, Fl 33026

Luis Marrero - Vice-President (50% Shares)  
Same as above

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**ARTICLE VI INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

Alejandra M Florez  
173 NW 106th Avenue  
Pembroke Pines, Fl 33026

ALEJANDRA F.  
Signature/Incorporator

04.11.06.  
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

ALEJANDRA F.  
Signature/Registered Agent

04.11.06.  
Date