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TALLAHASSEE, FLORIDA

6/22/06

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**CORPORATE FILING SERVICE  
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TALLAHASSEE, FLORIDA

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. M&C ELECTRONICS EXPORTS, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

**Examiner's Initials**

## ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I- NAME: The name of the corporation shall be:

M&C ELECTRONICS EXPORTS, INC.

ARTICLE II- PRINCIPAL OFFICE: The principal place of business and mailing of this corporation shall be:

8186 NW 99<sup>TH</sup> ST  
MIAMI, FL 33016

ARTICLE III-PURPOSE: The Corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida

ARTICLE IV-SHARES: The number of shares of stocks that this corporation is authorized to have outstanding at any one time is:

This corporation is authorized to issue 1000 shares

ARTICLE V - DIRECTOR(S): The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

MIRTHA BELTRAN- PRESIDENT  
8186 NW 99<sup>TH</sup> ST  
MIAMI, FL 33016

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ARTICLE VI-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

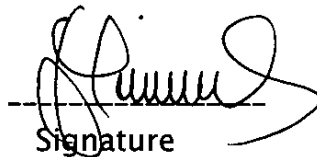
MIRTHA BELTRAN  
8186 NW 99<sup>TH</sup> ST  
MIAMI, FL 33016

ARTICLE VII - INCORPORATOR(S)

The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

MIRTHA BELTRAN- PRESIDENT  
8186 NW 99<sup>TH</sup> ST  
MIAMI, FL 33016

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 20th day of June, 2006

  
Signature

CERTIFICATE OF DESIGNATIONS OF REGISTERED AGENT/REGISTERED  
OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
Registered Agent

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