

**Electronic Articles of Incorporation  
For**

P06000144601  
FILED  
November 17, 2006  
Sec. Of State  
clewis

CUBIC HOLDINGS INC

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:

CUBIC HOLDINGS INC

**Article II**

The principal place of business address:

7500 NW 54 ST  
MIAMI, FL. 33166

The mailing address of the corporation is:

7500 NW 54 ST  
MIAMI, FL. 33166

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

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

1000

**Article V**

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

LUIS A RUIZ  
2775 NE 187 STREET  
#603  
AVENTURA, FL. 33180

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LUIS A RUIZ

### **Article VI**

The name and address of the incorporator is:

LUIS A RUIZ  
7500 NW 54 ST

MIAMI FL 33166

Incorporator Signature: LUIS A RUIZ

### **Article VII**

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

Title: P  
LUIS A RUIZ  
2775 NE 187 ST #603  
AVENTURA, FL. 33180

Title: VP  
CHAE SOLER  
867 GARNET CIRCLE  
WESTON, FL. 33326

Title: VP  
EDUARDO A RUIZ  
1275 NW 140 TERRACE  
PEMBROKE PINES, FL. 33028

### **Article VIII**

The effective date for this corporation shall be:

11/16/2006