

**Electronic Articles of Incorporation
For**

P06000153658
FILED
December 14, 2006
Sec. Of State
vingram

LEO USA ELECTRONICS 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:

LEO USA ELECTRONICS INC

Article II

The principal place of business address:

121 87 NW 59 STREET
CORAL SPRINGS, FL. 33076

The mailing address of the corporation is:

121 87 NW 59 STREET
CORAL SPRINGS, FL. 33076

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:

100

Article V

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

JUAN L MORENO SR.
121 87 NW 59 STREET
CORAL SPRINGS, FL. 33076

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

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Registered Agent Signature: JUAN L. MORENO

Article VI

The name and address of the incorporator is:

JUAN L. MORENO
121 87 NW 59 STREET

CORAL SPRINGS FL 33076

Incorporator Signature: JUAN L. MORENO

Article VII

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

Title: P.
JUAN L MORENO SR.
121 87 NW 59 STREET
CORAL SPRINGS, FL. 33076

Article VIII

The effective date for this corporation shall be:

12/14/2006