

**Electronic Articles of Incorporation
For**

P07000015334
FILED
February 02, 2007
Sec. Of State
bmcknight

AMAZON ELECTRONICS CORP.

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:

AMAZON ELECTRONICS CORP.

Article II

The principal place of business address:

4474 WESTON ROAD
NO. 143
DAVIE, FL. US 33331

The mailing address of the corporation is:

4474 WESTON ROAD NO. 143
DAVIE, FL. US 33331

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS: IMPORT/EXPORT/SALES OF ALL
TYPE OF PARTS, EQUIPMENT AND GOODS FROM AND TO THE UNITED
STATES OF AMERICA. □□□□□□□□THE SECRETARY IS HEREBY
AUTHORIZED TO OPEN THE CORPORATE BANK ACCOUNT.

Article IV

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

1,000,000

Article V

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

JUAN C PERALTA
4474 WESTON ROAD NO. 143
DAVIE, FL. 33331

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

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Registered Agent Signature: JUAN C PERALTA

Article VI

The name and address of the incorporator is:

JUAN C PERALTA
4474 WESTON ROAD NO. 143

DAVIE, FL 33331

Incorporator Signature: JUAN C PERALTA

Article VII

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

Title: P
JUAN C PERALTA
4474 WESTON ROAD NO. 143
DAVIE, FL. 33331 US

Title: VP
PASCUAL SANTILLI
4474 WESTON ROAD NO. 143
DAVIE, FL. 33331 US

Title: ST
CARLOS M GARCIA
4474 WESTON ROAD NO. 108
DAVIE, FL. 33331 US

Article VIII

The effective date for this corporation shall be:

02/02/2007