

**Electronic Articles of Incorporation
For**

P07000022229
FILED
February 19, 2007
Sec. Of State
tburch

AMPSAIE USA 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:

AMPSAIE USA INC

Article II

The principal place of business address:

1375 NW 97TH AV
#12
MIAMI, FL. US 33172

The mailing address of the corporation is:

THE COURTS 15650 SW 80 ST
UNIT F 108
MIAMI, FL. US 33193

Article III

The purpose for which this corporation is organized is:

SPECIALIZED ENGINEERING SERVICES TO AUTOMATION &
INSTRUMENTATION, MAINTENANCE & RELIABILITY EVALUATION,
EXPORT AND IMPORT EQUIPMENTS, SPARE PARTS AND SPECIALIZED
TECHNICAL SERVICES TO LATINAMERICA, ANY AND ALL LAWFULL
BUSSINESS

Article IV

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

50

Article V

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

LUIS GARCIA SR.
THE COURTS 15650 SW 80 ST
UNIT F108
MIAMI, FL. 33193

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

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Registered Agent Signature: LUIS GARCIA

Article VI

The name and address of the incorporator is:

LUIS GARCIA
THE COURTS 15650 SW 80 ST
UNIT F 108
MIAMI, FL 33193

Incorporator Signature: LUIS GARCIA

Article VII

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

Title: D
IRMA Z VILLALON
C/ NEVERI F-31 LA FUNDACION POZUELOS
PUERTO LA CRUZ, A. 6023 VE

Title: D
VILLALON C JANET
C/ NEVERI F-31 LA FUNDACION POZUELOS
PUERTO LA CRUZ , ANZOATEGUI, A. 6023 VE