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FLORIDA PROFIT/NON PROFIT CORPORATION

TREMAY ELECTRONICS, CORP.

Certificate of Status	0
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07 JUN 21 AM II: 57 SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

TREMAY ELECTRONICS, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation Under the Fiorida General Corporation Act, Hereby adopt(s) the following Articles of incorporation.

ARTICLE LNAME

The name of the corporation shall be:

TREMAY ELECTRONICS, CORP.
The principal place of business of this corporation shall be:

8585 NW 6TH LANE # 108 MIAMI, FL 33126

ARTICLE IL NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 SHARES OF COMMON STOCK AT PAR VALUE OF \$100.00 EACH.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

RICARDO BERROCAL FERNANDEZ PRESIDENT

8585 NW 6TH LANE # 108

LUIS SANCHEZ MONGE

V-PRESIDENT

MIAMI, FL 33128 8585 NW 6TH LANE # 108

DAVID PRESLEY

DIRECTOR

MIAMI, FL 33126 8585 NW 8TH LANE # 108

MIAMI, FL 33126

ARTICLE VI INCORPORATOR (S)

The name(s) and street address (es) of the incorporator(s) to this articles of incorporation is (are):

DAVID PRESLEY

8585 NW 6TH LANE # 108 MIAMI, FL 33128

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of incorporation this 18TH DAY of JUNE of 2007

Signature(s) of incorporator(s)

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07 JUN 21 AM 11: 57 SECHETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 807.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submite the following statement in designating the registered office / registered agent, in the State of Florida.

_	TREMAY ELECTRONICS, CORP.		
2.	he name and address of the registered agent and office is: MAC ACCOUNTING SERVICE, INC.		
•	8249 NW 38 TH STREET SUITE 210 DORAL, FL 33166	٠.,	
_	(CITY / STATE / ZIP)		
	SIGNATURE D Puly DIRECTOR TITLE DATE 06-18-2007		

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE THE PROPER AND COMPLETE TO PERFORMANCE OF MY DUTIES, AND 1 ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 807.325, FLORIDA STATUTES.

SIGNATURE	Dun
DATE	06/18-2007