

Electronic Articles of Incorporation For

DIODE TECHNOLOGIES, INC.

**P07000082797
FILED
July 23, 2007
Sec. Of State
tburch**

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:

DIODE TECHNOLOGIES, INC.

Article II

The principal place of business address:

**1310 SOUTH POWERLINE RD
DEERFIELD BEACH, FL. 33442**

The mailing address of the corporation is:

**1310 SOUTH POWERLINE RD
DEERFIELD BEACH, FL. 33442**

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:

2000 SHARES ISSUED @ .01 PAR VALUE

Article V

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

**KEVIN DOYLE
1310 S. POWERLINE RD
DEERFIELD BEACH, FL. 33442**

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

P07000082797
FILED
July 23, 2007
Sec. Of State
tburch

Registered Agent Signature: KEVIN DOYLE

Article VI

The name and address of the incorporator is:

INCORPORATETIME.COM, INC.
173 N. MAIN STREET, SUITE 400

SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

Article VII

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

Title: P/D
KEVIN DOYLE
1310 SOUTH POWERLINE RD
DEERFIELD BEACH, FL. 33442

Title: VP
WILLIAM WEISS
1310 SOUTH POWERLINE RD.
DEERFIELD BEACH, FL. 33442

Title: T/D
BRUCE JOHNSON
1342 SOUTH POWERLINE RD
DEERFIELD BEACH, FL. 33442

Title: S
BRUCE JOHNSON
1342 SOUTH POWERLINE RD
DEERFIELD BEACH, FL. 33442