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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**ELECTRONICS PARADISE INTERNATIONAL CORP.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**ELECTRONICS PARADISE INTERNATIONAL CORP.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article I - Name

The name of the corporation shall be:

**ELECTRONICS PARADISE INTERNATIONAL CORP.**

Article II - Principal Office

The principal place of business shall be:

7416 S.W. 162 ND CT  
MIAMI, FL 33193

Article III - Shares

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

ONE THOUSAND (1,000)

Article IV - Purpose

To carry on and engage in any and all lawful business or businesses.

Article V - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

LEONARDO GLAS  
7416 S.W. 162 ND CT  
MIAMI, FL 33193

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Article VI - Incorporator(s)

The name(s) and street address (es) of the Incorporator(s) to these Articles of Incorporation is (are):

NAME	ADDRESS	Shares
Jesus Rafael Quintero Samaniego (President)	7416 SW 162 ND CT Miami, Fl 33193	40
Christian Consolato Condo Medina (V-President)	7416 SW 162 ND CT Miami, Fl 33193	40
Leonardo Glas (Secretary) (Reg-Agent)	7416 SW 162 ND CT Miami, Fl 33193	20

Article VII Directors

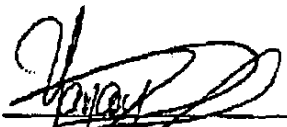
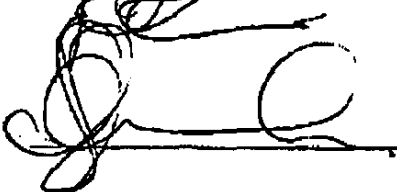
The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

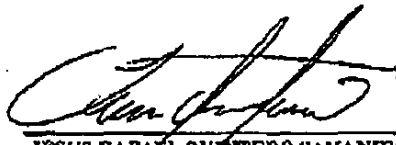
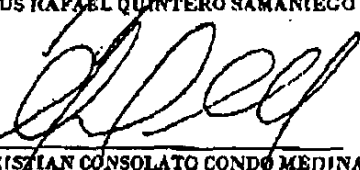
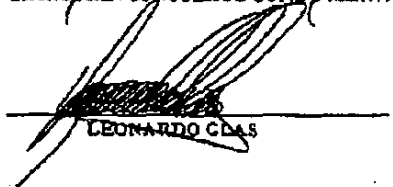
The same as Incorporators.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

August 20, 2007

WITNESS:

  
  
 Andrea Polanco

  
 JESUS RAFAEL QUINTERO SAMANIEGO  
  
 CHRISTIAN CONSOLATO CONDO MEDINA  
  
 LEONARDO GLAS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: **ELECTRONICS PARADISE INTERNATIONAL CORP.**

2. The name and address of the registered agent and office is:

**Leonardo Glas**  
**7416 SW 162 ND Ct**  
**Miami, Fl 33193**

During 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 to the proper and complete performance of my duties.

  
x \_\_\_\_\_ (Sgnl)  
**Leonardo Glas**