

**Electronic Articles of Incorporation
For**

P08000043468
FILED
April 29, 2008
Sec. Of State
jshivers

P4 ELECTRONICS, 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:

P4 ELECTRONICS, INC.

Article II

The principal place of business address:

5076 NW 114TH PLACE
DORAL, FL. US 33178

The mailing address of the corporation is:

5076 NW 114TH PLACE
DORAL, FL. US 33178

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, INCLUDING THE IMPORTATION AND EXPORTATION OF DURABLE GOODS AND ELECTRONIC PRODUCTS AND THE RELATED WHOLESALE AGENCY AND BROKERAGE, RETAIL, DISTRIBUTION, CONSULTING, MANAGEMENT AND MARKETING SERVICE.

Article IV

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

100 SHARES - \$1.00 PAR VALUE

Article V

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

O&P TAX-ACCOUNTING CORP.
11890 SW 8TH STREET
PH VII
MIAMI, FL. 33184

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

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Registered Agent Signature: OSCAR R. AGUILAR

Article VI

The name and address of the incorporator is:

JOSE GREGORIO CHIRINOS HERRERA
5076 NW 114TH PLACE

DORAL, FL 33178

Incorporator Signature: JOSE GREGORIO CHIRINOS HERRERA

Article VII

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

Title: P
JOSE GREGORIO CHIRINOS HERRERA
5076 NW 114TH PLACE
DORAL, FL. 33178 US

Article VIII

The effective date for this corporation shall be:

04/29/2008