

**Electronic Articles of Incorporation
For**

P08000056142
FILED
June 09, 2008
Sec. Of State
jshivers

USBTRONICS 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:

USBTRONICS INC

Article II

The principal place of business address:

341 EAST READING WAY
WINTER PARK, FL. US 32789

The mailing address of the corporation is:

341 EAST READING WAY
WINTER PARK, FL. US 32789

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:

100

Article V

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

JOHN J GAFFNEY
341 EAST READING WAY
WINTER PARK, FL. 32789

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

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Registered Agent Signature: JOHN J GAFFNEY

Article VI

The name and address of the incorporator is:

JOHN J GAFFNEY
341 EAST READING WAY

WINTER PARK, FL 32789

Incorporator Signature: JOHN J GAFFNEY

Article VII

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

Title: P
JOHN J GAFFNEY
341 EAST READING WAY
WINTER PARK, FL. 32789 US

Title: VP
JOHN R CLEEVELEY
435 BELOIT AVENUE
WINTER PARK, FL. 32789 US

Article VIII

The effective date for this corporation shall be:

06/09/2008