

Electronic Articles of Incorporation For

**P08000056524
FILED
June 09, 2008
Sec. Of State
bmcknight**

HITECH ELETRONICA USA, 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:

HITECH ELETRONICA USA, INC.

Article II

The principal place of business address:

5201 BLUE LAGOON DRIVE
818
MIAMI, FL. US 33126

The mailing address of the corporation is:

5201 BLUE LAGOON DRIVE
818
MIAMI, FL. US 33126

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:

100,000 COMMON STOCK \$1.00 PER SHARE

Article V

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

ROBERT BUDDY
1385 S.W. 14 AVENUE
BOCA RATON, FL. 33486

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

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Registered Agent Signature: ROBERT BUDDY

Article VI

The name and address of the incorporator is:

MIREYA MANDERFIELD
5201 BLUE LAGOON DRIVE
818
MIAMI, FLORIDA 33126

Incorporator Signature: MIREYA MANDERFIELD

Article VII

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

Title: DP
ARNALDO DEHE NETO
5201 BLUE LAGOON DRIVE - SUITE 818
MIAMI, FL. 33126 US

Title: DVP
CAROLINE R VEIGA JABUR
5201 BLUE LAGOON DRIVE - SUITE 818
MIAMI, FL. 33126 US

Title: S
MIREYA MANDERFIELD
5201 BLUE LAGOON DRIVE - SUITE 818
MIAMI, FL. 33126 US