

**Electronic Articles of Incorporation
For**

P08000061738
FILED
June 26, 2008
Sec. Of State
jshivers

CYBERTRONICS 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:

CYBERTRONICS USA INC

Article II

The principal place of business address:

6808 DUNCASTER STREET
WINDERMERE, FL. 34786

The mailing address of the corporation is:

6808 DUNCASTER STREET
WINDERMERE, FL. 34786

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:

NAEEM CHOUDHARY
6808 DUNCASTER STREET
WINDERMERE, FL. 34786

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

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Registered Agent Signature: NAEEM CHOUDHARY

Article VI

The name and address of the incorporator is:

NAEEM CHOUDHARY
6808 DUNCASTER STREET

WINDERMERE, FL 34786

Incorporator Signature: NAEEM CHOUDHARY

Article VII

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

Title: DIR
NAEEM CHOUDHARY
6808 DUNCASTER STREET
WINDERMERE, FL. 34786