

**Electronic Articles of Incorporation  
For**

P08000083314  
FILED  
September 10, 2008  
Sec. Of State  
tburch

PUERTASYSTEMS CORPORATION

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:

PUERTASYSTEMS CORPORATION

**Article II**

The principal place of business address:

2880 NW BANYAN BOULEVARD CIRCLE  
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

2880 NW BANYAN BOULEVARD CIRCLE  
BOCA RATON, FL. US 33431

**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:

2,000

**Article V**

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

REINHARD WENINGER  
2880 NW BANYAN BOULEVARD CIRCLE  
BOCA RATON, FL. 33431

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

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Registered Agent Signature: REINHARD WENINGER

### **Article VI**

The name and address of the incorporator is:

ROBERTO NEUBERGER FOR ACTIVE FILINGS LLC  
1031 S PARK RD  
SUITE 102  
HOLLYWOOD, FL 33021

Incorporator Signature: ROBERTO NEUBERGER

### **Article VII**

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

Title: D  
REINHARD WENINGER  
2880 NW BANYAN BOULEVARD CIRCLE  
BOCA RATON, FL. 33431 US

Title: D  
JACQUELINE FABIAN  
POSTKUTSCHENWEG 8  
BOCHUM, NORDRHEIN-WESTFALEN, --. 44803 DE