

**Electronic Articles of Incorporation
For**

P08000083954
FILED
September 11, 2008
Sec. Of State
epeterson

LOGIMETRIC CORPORATION 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:

LOGIMETRIC CORPORATION USA, INC.

Article II

The principal place of business address:

100 NORTH STATE ROAD 7
SUITE 203A
MARGATE, FL. US 33063

The mailing address of the corporation is:

4699 N. STATE ROAD 7
SUITE M
TAMARAC, FL. US 33319

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 NO PAR VALUE

Article V

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

PATRICIA V ARREDONDO
4699 N. STATE ROAD 7
SUITE M
TAMARAC, FL. 33319

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

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Registered Agent Signature: PATRICIA V. ARREDONDO

Article VI

The name and address of the incorporator is:

PATRICIA V. ARREDONDO
4699 N. STATE ROAD 7
SUITE M
TAMARAC, FLORIDA 33319

Incorporator Signature: PATRICIA V. ARREDONDO

Article VII

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

Title: P, D
JAMES RODRIGUEZ
4699 N. STATE ROAD 7, SUITE M
TAMARAC, FL. 33319 US

Title: VP
EDUARDO J RODRIGUEZ
4699 N. STATE ROAD 7, SUITE M
TAMARAC, FL. 33319 US

Title: D
EDUARDO J RODRIGUEZ
4699 N. STATE ROAD 7, SUITE M
TAMARAC, FL. 33319 US

Title: S
PATRICIA V ARREDONDO
4699 N. STATE ROAD 7, SUITE M
TAMARAC, FL. 33319 US

Article VIII

The effective date for this corporation shall be:

09/11/2008