

Division of Corporations

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*Per Jackie w/ fastkit  
The signature is that  
of the registered agent.  
6/12/09  
(11:40am)*

FLORIDA PROFIT/NON PROFIT CORPORATION

ELECTRONICS DEVICE, INC

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**ARTICLE OF INCORPORATION**  
**OF**  
**ELECTRONICS DEVICE, INC**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I NAME:**

The name of the corporation shall be: **ELECTRONICS DEVICE, INC**

The principal place of business of this corporation shall be:  
**8888 Collins Ave Suite 301**  
**Miami Beach, FL 33154**

**ARTICLE II NATURE OF BUSINESS:**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

**Sale and Re-sale of electronics Devices.**

**ARTICLE III CAPITAL STOCK:**

The aggregate number of shares of stock and its value that this corporation authorized to have outstanding at any one time is: 1000 shares, such shares shall be of a single class, and shall have a par value of \$1.00.

**ARTICLE IV TERM OF EXISTENCE:**

This corporation is to exist perpetually

**ARTICLE V OFFICERS/DIRECTORS:**

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor is (are) elected, is (are):

**President: Angel Del Guercio, 8888 Collins Ave Suite 301, Miami Beach, FL 33154.**

**Vice President:**

**Treasurer:**

**Secretary:**

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**ARTICLE VI INCORPORATOR(S):**

The name(s) and street address (es) of the incorporator(s) to this article of incorporation is (are):

Angel Del Guercio, 8888 Collins Ave Suite 301, Miami Beach, FL 33154

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 09 day of June, 2009

X  
\_\_\_\_\_  
INCORPORATOR  
Angel Del Guercio

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

**1. The name of the corporation:**

Electronics Device, Inc


**2. The name and address of the registered agent and office is:**

Luis G. Brito  
407 Lincoln Road Suite 300  
Miami Beach, FL 33139

HAVING BEEN NAMED TO ACCCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUITES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

  
6/9/09