

**Electronic Articles of Incorporation
For**

P09000067762
FILED
August 11, 2009
Sec. Of State
jshivers

TERNION SYSTEMS, 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:
TERNION SYSTEMS, INC.

Article II

The principal place of business address:
21077 SW 89TH PATH
CUTLER BAY, FL. US 33189

The mailing address of the corporation is:
21077 SW 89TH PATH
CUTLER BAY, FL. US 33189

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:
99

Article V

The name and Florida street address of the registered agent is:
MARIO PONCE
21077 SW 89TH PATH
CUTLER BAY, FL. 33189

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

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Registered Agent Signature: MARIO PONCE

Article VI

The name and address of the incorporator is:

MARIO PONCE
21077 SW 89TH PATH

CUTLER BAY, FL 33189

Incorporator Signature: MARIO PONCE

Article VII

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

Title: P
RICHARD E SILA
3425 SW 87 COURT
MIAMI, FL. 33165 US

Title: EVP
MARIO PONCE
21077 SW 89TH PATH
CUTLER BAY, FL. 33189 US

Title: EVP
CARLOS RUBIO
17111 SW 153 PLACE
MIAMI, FL. 33187 US