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To:

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From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
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**FLORIDA PROFIT/NON PROFIT CORPORATION
INDUSTRIAL COMPONENTS OF LATIN AMERICA, INC.**

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10 JAN 11 AM 9:01

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10 JAN 11 AM 10:44

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
FOR
INDUSTRIAL COMPONENTS
OF
LATIN AMERICA, INC.**

FILED
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DIVISION OF CORPORATIONS
10 JAN 11 AM 9:01

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **INDUSTRIAL COMPONENTS OF LATIN AMERICA, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **6362 East Hanna Ave.,
Tampa, FL 33610**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Peter Hobson, 606 E. Madison St., Tampa, FL 33602

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL. 32301.

ARTICLE VI: OFFICERS & DIRECTORS

The name and address of the initial Officers and Directors of the corporation are:

Paulo C. Martin Vargas, President, 6362 East Hanna Ave., Tampa, FL 33610

William C. Taylor II, Vice President. / Secretary., 6362 East Hanna Ave., Tampa, FL 33610

JAN. 11. 2010 10:30AM

CAPITAL CONNECTION

NO. 6775 P. 4

ARTICLE VII: SPECIAL PROVISIONS

It is the intent of the officers and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 11th day of January 2010.

"Your Capital Connection, Inc. by, Seth Neeley, Client Representative"



JAN. 11. 2010 10:30AM

CAPITAL CONNECTION

NO. 6775 P. 5

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0301, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

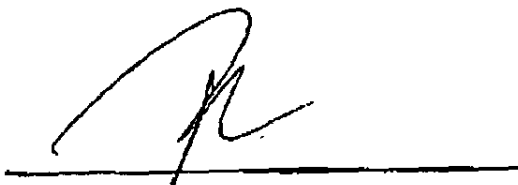
1. The name of the corporation is:

Industrial Components of Latin America, Inc

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

*Peter J. Hobson
606 E. Madison St.
Tampa, FL 33602*

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



10 JAN 11 AM 9:01

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