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LAZARUS

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Florida Department of State
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Division of Corporations
Fax Number : (850) 617-6381

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RECEIVED
10 MAR 12 PM 3:59
DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION
HTC ELECTRONICS INC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

HTC ELECTRONICS INC

ARTICLE II PRINCIPAL OFFICEThe principal street address and mailing address, if different is:

5611 NW 112ND AVENUE STE 202

MIAMI, FL 33178

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

HASSAN SOUEID-P

5641 NW 112ND

AVE STE 202

DORAL, FL 33178

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

HASSAN SOUEID

5641 NW 112ND AVE STE 202

DORAL, FL 33178

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

HASSAN SOUEID

5641 NW 112ND AVE STE 202

DORAL, FL 33178

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

X Hassan Soueid
Signature/Registered Agent

03/12/2010

Date

X Hassan Soueid
Signature/Incorporator

03/12/2010

Date

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