

**Electronic Articles of Incorporation
For**

P11000006415
FILED
January 19, 2011
Sec. Of State
scollins

IMPORTADORA FORNARI, 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:

IMPORTADORA FORNARI, INC

Article II

The principal place of business address:

6305 NW 99TH AVE
DORAL, FL. 33178

The mailing address of the corporation is:

6305 NW 99TH AVE
DORAL, FL. 33178

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.□□□□EXPORT ELECTRONICS

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

LEONARDO J VARGAS FORNARI
6305 NW 99TH AVE
DORAL, FL. 33178

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

Registered Agent Signature: LEONARDO J VARGAS FORNARI

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Article VI

The name and address of the incorporator is:

LEONARDO J VARGAS FORNARI
6305 NW 99 AVE

MIAMI, FL 33178

Electronic Signature of Incorporator: LEONARDO J VARGAS FORNARI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
LEONARDO J VARGAS FORNARI
6305 NW 99 AVE
DORAL, FL. 33178

Title: VP
RAFAEL A VARGAS FORNARI
6305 NW 99 AVE
DORAL, FL. 33178

Article VIII

The effective date for this corporation shall be:

01/19/2011