

**Electronic Articles of Incorporation
For**

P11000015580
FILED
February 14, 2011
Sec. Of State
vingram

ELTECH ELECTRIC 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:

ELTECH ELECTRIC INC

Article II

The principal place of business address:

1750 NE 191 ST
UNIT 729
N MIAMI BEACH, FL. 33179

The mailing address of the corporation is:

1750 NE 191 ST
UNIT 729
N MIAMI BEACH, FL. 33179

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:

100

Article V

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

ALEKSANDR YERMAKOV
1750 ME 191 ST
UNIT 729
N MIAMI BEACH, FL. 33179

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

Registered Agent Signature: ALEKSANDR YERMAKOV

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Article VI

The name and address of the incorporator is:

YERMAKOV ALEKSANDR
1750 NE 191 ST
UNIT 729
N MIAMI BEACH FL 33179

Electronic Signature of Incorporator: ALEKSANDR YERMAKOV

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
ALEKSANDR YERMAKOV
1750 NE 191 ST UNIT 729
N MIAMIBEACH, FL. 33179

Article VIII

The effective date for this corporation shall be:

02/11/2011