

**Electronic Articles of Incorporation
For**

P11000067407
FILED
July 27, 2011
Sec. Of State
scollins

EURONICS DE VENEZUELA CO.

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:

EURONICS DE VENEZUELA CO.

Article II

The principal place of business address:

CALLE RICAURTE CRUCE CON COLOMBIA
#100-14
VALENCIA CARABOBO, . VE VENEZUELA

The mailing address of the corporation is:

CALLE RICAURTE CRUCE CON COLOMBIA
#100-14
VALENCIA CARABOBO, . VE VENEZUELA

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:

23,255

Article V

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

WILLIAM J SANTIAGO SR
250 NE 25TH STREET
APT#906
MIAMI, FL. 33137

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

Registered Agent Signature: WILLIAM J. SANTIAGO

P11000067407
FILED
July 27, 2011
Sec. Of State
scollins

Article VI

The name and address of the incorporator is:

WILLIAM JOSE SANTIAGO JARAMILLO
250 NE 25TH STREET
APT#906
MIAMI, FLORIDA 33137

Electronic Signature of Incorporator: WILLIAM J. SANTIAGO J.

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
WILLIAM J SANTIAGO SR
250 NE 25TH STREET APT#906
MIAMI, FL. 33137 US

Article VIII

The effective date for this corporation shall be:

07/20/2011