

**Electronic Articles of Incorporation
For**

P14000009547
FILED
January 30, 2014
Sec. Of State
vherring

ELETTRONIKA AMERICA USA CORP

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:

ELETTRONIKA AMERICA USA CORP

Article II

The principal place of business address:

2201 NW 102 PLACE
MIAMI, FL. 33172

The mailing address of the corporation is:

2201 NW 102 PLACE
MIAMI, FL. 33172

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:

1000

Article V

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

MARIA QUINTERO
2201 NW 102 PLACE
MIAMI, FL. 33172

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

Registered Agent Signature: MARIA QUINTERO

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Article VI

The name and address of the incorporator is:

MARIA QUINTERO
2201 NW 102 PLACE

MIAMI, FL 33172

Electronic Signature of Incorporator: MARIA QUINTERO

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
MARIA QUINTERO
2201 NW 102 PLACE
MIAMI, FL. 33172

Title: VP
RUBEN NAVARRO
2201 NW 102 PLACE
MIAMI, FL. 33172