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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: INGETRONIC, INC.

FAX AUDIT NUMBER: H90000005101

DATE REQUESTED: 04/11/1996

CERTIFIED COPIES: 1

NUMBER OF PAGES: 8

ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED

TIME REQUESTED: 16:44:28

CERTIFICATE OF STATUS: 0

METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 072450003255

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ARTICLES OF INCORPORATION  
OF

ARTICLE I.

NAME

The Name of the Corporation is, INGETRONIC, Inc.

ARTICLE II.

TERM OF CORPORATE EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of the filing of these Articles of Incorporation by the Department of State.

ARTICLE III.

PERMITTED ACTIVITY

The Corporation shall engage in any activity of business permitted under the laws of the United States and of the State of Florida.

Michael A. Bander, Esq.  
444 Brickell Ave. #300  
Miami, FL 33131  
(305) 358-5800  
FL. Bar No. 171967

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**ARTICLE IV.**

**AUTHORIZED SHARES**

The aggregate number of shares which the Corporation shall have authority to issue is 1,000 shares with par value of \$1.00.

**ARTICLE V.**

**PREEMPTIVE RIGHTS DENIED**

No holder of any shares of the Corporation shall have any preemptive right to purchase, subscribe for or otherwise acquire any shares of the Corporation of any class now or hereafter authorized, or any securities, exchangeable for or convertible into such shares, or any warrants or any instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

**ARTICLE VI.**

**PRINCIPAL OFFICE**

The principal office of the Corporation is : Inverray Boulevard, Suite 713, Ft. Lauderdale, Florida 33139.

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**ARTICLE VII.**

**REGISTERED OFFICE AND AGENT**

The initial registered office of the Corporation, Register Agent Services Corporation;

444 Brickell Ave. Suite 300; Miami, Florida 33131.

**ARTICLE VIII.**

**DIRECTORS**

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

The name and address of the first board of directors who shall serve until the first annual meeting of shareholders or until his successors are elected and qualified shall be:

**NAME**

Oscar Velasquez

President

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**ARTICLE IX.**

**INCORPORATOR**

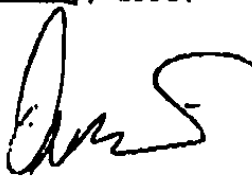
The name and address of the incorporator is: Michael A. Bander, President of Register Agent Services Corporation; 444 Brickell Ave. Suite 300; Miami, Florida 33131.

**ARTICLE X.**

**INDEMNIFICATION**

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the Corporation, has executed these Articles of Incorporation this 27th day of February, 1996.



Oscar Velasquez  
President

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CERTIFICATE OF DESIGNATION

REGISTER AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: INGETRONIC, INC
2. The name and address of the Registered Agent and office is:  
Register Agent Services Corporation  
444 Brickell Ave. Suite 300; Miami, FL 33331.  
Phone: (305) 358-5800

SIGNATURE :

*Michael A. Bander*

Register Agent Services Corporation

By: Michael A. Bander,

President

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