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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
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NAME: INTERNATIONAL ELECTRONICS & GIFTS INC.

AUDIT NUMBER.....H98000001685

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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TALLAHASSEE, FLORIDA



ARTICLES OF INCORPORATION  
OF

INTERNATIONAL ELECTRONICS & GIFTS INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: INTERNATIONAL ELECTRONICS & GIFTS INC.

The principal place of business of this corporation shall be:  
145 E. Flagler St., #A-28 Miami FL 33131

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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JOSE NAE  
3899 NW 7TH ST. SUITE 203  
MIAMI, FL 33126  
(305) 541-5980  
P.02/04

EMPIRE CORPORATE KIT

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

FRANCISCO BARRANCO, PRESIDENT

HECTOR F. PROANO, SECRETARY

RICHARD SPRINGER, TREASURER

One Grove Isle Dr., #706  
Miami FL 33133  
451 Brickell Ave., #313  
Miami FL 33131  
2330 SW 29th Ave.,  
Miami FL 33145

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

FRANCISCO BARRANCO

HECTOR F. PROANO

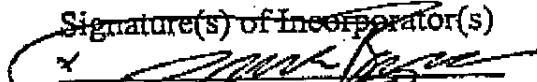


RICHARD SPRINGER

One Grove Isle Dr., #706  
Miami FL 33133  
451 Brickell Ave #313  
Miami FL 33131  
2330 S.W 29th Ave.,  
Miami FL 33145

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 26 day of January, 1998.

JOSE NAE  
3899 NW 7TH ST. SUITE 203  
MIAMI, FL 33126  
(305) 541-3980

Signature(s) of Incorporator(s)

X   
X   
X 

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**CERTIFICATE DESIGNATING**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325 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: INTERNATIONAL ELECTRONICS & GIFTS INC.

2. The name and address of the registered agent and office is:

FRANCISCO BARRANCO

145 E. Flagler St., #A-28

(P.O. BOX NOT ACCEPTABLE)

Miami FL 33131

(CITY/STATE/ZIP)

SIGNATURE x 

(Corporate Officer)

TITLE President

DATE January 26, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE x 

(Registered Agent)

JOSE NAE  
 3899 NW 7TH ST. SUITE 203  
 MIAMI, FL 33126  
 (305) 541-3980

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