

ARTICLES OF INCORPORATION
OF

LOMART ELECTRONIC INTERNATIONAL CORP.

FILED
98 FEB 27 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

LOMART ELECTRONIC INTERNATIONAL CORP.

ARTICLE II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

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

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total of 500 shares, having an individual par value of \$1.00 each, and shall be only Common class of stock on this corporation.

PREPARED BY:

CARLOS GRANIZO
10920 W. FLAGLER ST. SUITE 204
MIAMI, FL 33174

A R T I C L E V

The name and address of the initial registered agent, registered office, and principal office of this corporation shall

JOSE VANDERLEI LOMBARDI
9488 SW 154 PL
MIAMI, FLORIDA, 33196

A R T I C L E VI

The initial Board of Directors shall consist of a total of one person and the name of the person who is to serve as initial director is:

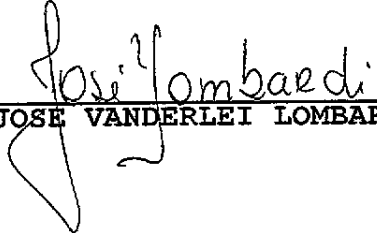
JOSE VANDERLEI LOMBARDI

PRESIDENT/TREASURER

A R T I C L E VII

The name and address of the incorporator executing these Articles of Incorporation is:

JOSE VANDERLEI LOMBARDI
9488 SW 154 PL
MIAMI, FLORIDA 33196



JOSE VANDERLEI LOMBARDI

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24ND day of FEBRUARY, 1998.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That _____ LOMART ELECTRONIC INTERNATIONAL CORP. _____
(Name of Corporation)

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of MIAMI County of DADE

State of Florida has named _____ JOSE VANDERLEI LOMBARDI _____
(Name of Register Agent)

located at _____ 9488 SW 154 PL _____
(Street address and number of building,
Post Office Box address not acceptable)

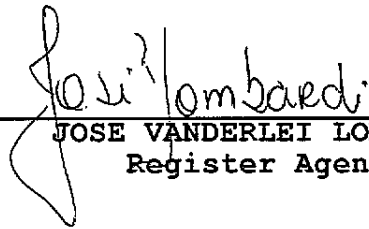
City MIAMI, County of MIAMI-DADE

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: _____



JOSE VANDERLEI LOMBARDI
Register Agent

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