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LAZARUS CORPORATE FILING SERVICE, INC.  
(Requestor's Name)

3320 S.W. 87th AVENUE  
(Address)

MIAMI, FLORIDA (305)552-5973  
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EXITRON ELECTRIC INC.  
(Corporation Name) (Document #) 500002613865--6  
-08/12/98--01053--010  
\*\*\*\*122.50 \*\*\*\*122.50
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
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4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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98 AUG 12 AM 10:43  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
TALLAHASSEE FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION  
OF

EXITRON ELECTRIC INC.  
(Proper Noun)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I  
CORPORATION NAME

The corporation's name shall be: EXITRON ELECTRIC INC.

ARTICLE II  
DURATION

This corporation shall exist perpetually unless dissolved according to Florida laws.

ARTICLE III  
PURPOSE

The corporation is organized for the purpose of engaging in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV  
CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED ( 100 ) shares of FIVE ( \$ 5.00 ) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V  
PLACE OF BUSINESS

The principal place of business of said corporation, shall be:

2319 SW 62ND AVE.

MIAMI, FL. 33155

ARTICLE VI  
NUMBER OF DIRECTORS

The number of Directors of this corporation, shall be no less than one (1) nor more than fifteen (15).

ARTICLE VII  
BOARD OF DIRECTORS

The name and addresses of the first Board of Directors of this corporation who shall hold office initially, are as follow:

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TALLAHASSEE FLORIDA

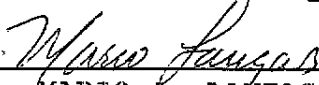

NAME: <u>MARIO J. LANZAS</u>
ADDRESS: <u>7891 W Flagler ST. #254</u>
CITY: <u>MIAMI</u> STATE: <u>FL</u> Z.C.: <u>33144</u>
NAME: <u>GUILLERMO SANCHEZ</u>
ADDRESS: <u>2319 SW 62 AVE</u>
CITY: <u>MIAMI,</u> STATE: <u>FL.</u> Z.C.: <u>33155</u>
NAME: _____
ADDRESS: _____
CITY: _____ STATE: _____ Z.C.: _____
NAME: _____
ADDRESS: _____
CITY: _____ STATE: _____ Z.C.: _____

**ARTICLE VIII**  
**INCORPORATORS**

The names and addresses of the incorporators signing these Articles of the incorporation, are as follow:

NAME: <u>MARIO J. LANZAS</u>	TITLE: <u>PRESIDENT</u>
ADDRESS: <u>7891 W FLAGLER ST. #254</u>	
CITY: <u>MIAMI</u>	STATE: <u>FL.</u> Z.C.: <u>33144</u>
NAME: <u>GUILLERMO SANCHEZ</u>	TITLE: <u>TREASURER</u>
ADDRESS: <u>2319 SW 62 AVE</u>	
CITY: <u>MIAMI</u>	STATE: <u>FL</u> Z.C.: <u>33155</u>
NAME: _____	TITLE: _____
ADDRESS: _____	
CITY: _____	STATE: _____ Z.C.: _____
NAME: _____	TITLE: _____
ADDRESS: _____	
CITY: _____	STATE: _____ Z.C.: _____
NAME: _____	TITLE: _____
ADDRESS: _____	
CITY: _____	STATE: _____ Z.C.: _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation, this 11 day of AUGUST 19 98.

 _____ (Seal) MARIO J. LANZAS	 _____ (Seal) GUILLERMO SANCHEZ
_____ (Seal)	_____ (Seal)
_____ (Seal)	_____ (Seal)

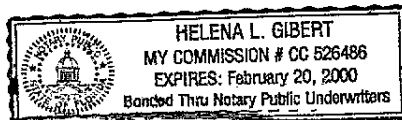
STATE OF FLORIDA }  
COUNTY OF DADE }

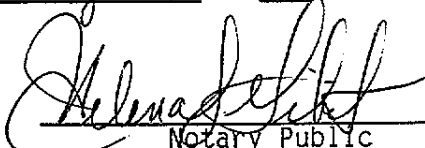
Before me, a Notary Public authorized to take acknowledgement in the State and County set for above, personally appeared:

MARIO J. LANZAS AND GUILLERMO SANCHEZ

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that THEY executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 11 day of August, 1998.



  
Notary Public  
State of Florida at large

CERTIFICATE OF REGISTERED AGENT

OF

EXITRON ELECTRIC INC.

(Name of Corporation)

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That EXITRON ELECTRIC INC. desiring to  
(Proper Noun)

organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of MIAMI, County of DADE State of FLORIDA, has named:

To: MARIO J. LANZAS

Located at: 7891 W Flagler St, #254

City of: MIAMI County OF: DADE

State of Florida.

as its Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position. I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

*Mario Lanzas*  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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