

# P990000086814

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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## FLORIDA PROFIT CORPORATION OR P.A.

### ELECOMP IMPORT & EXPORT INC.

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**ARTICLE OF INCORPORATION**  
**OF**  
**ELECOMP IMPORT & EXPORT 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: ELECOMP IMPORT & EXPORT INC.

The principal place of business of this corporation shall be:

7966 NW. 14 TH. STREET  
MIAMI, FLORIDA 33126

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, 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 authorized to have outstanding at any one time is: 100 x \$ 10.00 = \$ 1,000.00

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(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):

VALENTIN HECTOR ZALAZAR                      DIRECTOR  
Calle Laguna # 943 De Ituzango  
CP 1714, Provincia Buenos Aires Argentina  
C/O 7966 NW. 14 TH. ST., MIAMI, FLORIDA 33126

RAMON LUIS ALBERTO ZALAZAR                      DIRECTOR  
Centerano # 458 Moreno  
Provincia Buenos Aires Argentina  
C/O 7966 NW. 14 TH. ST. MIAMI, FLORIDA 33126


**ARTICLE VI INCORPORATOR(S)**


The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

VALENTIN HECTOR ZALAZAR                      PRESIDENT      ( 50 shares )  
Calle Laguna # 943 De Ituzango  
CP 1714, Provincia Buenos Aires, Argentina  
C/O 7966 NW. 14 TH. ST. MIAMI, FLORIDA 33126

RAMON LUIS ALBERTO ZALAZAR                      SECRETARY & TREASURER ( 50 shares )  
Centerano # 458 Moreno  
Provincia Buenos Aires, Argentina  
C/O 7966 NW. 14 TH. ST. MIAMI, FLORIDA 33126

The undersigned has(have) executed these Article of Incorporation this 30 th. day of September, 19 99.

✓   
\_\_\_\_\_  
Signature/Title

✓   
\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: \_\_\_\_\_

ELECOMP IMPORT & EXPORT INC.

2. The name and address of the registered agent and office is \_\_\_\_\_  
JULIO S. VALDIVIA

(Name)

14335 SW. 42 ND. TERR.

(P. O. BOX NOT ACCEPTABLE)

Miami, Florida 33175

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

SIGNATURE \_\_\_\_\_

DATE 09-30-99