

**Electronic Articles of Incorporation
For**

**P01000116554
FILED
December 09, 2001
Sec. Of State**

E2 ELECTRONICS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

E2 ELECTRONICS INC.

Article II

The principal place of business address:

11537 119TH TERRACE N.
LARGO, FL. 33778

The mailing address of the corporation is:

11537 119TH TERRACE N.
LARGO, FL. 33778

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000 COMMON SHARES, \$1 PAR VALUE

Article V

The name and Florida street address of the registered agent is:

GUY CHEN
11537 119TH TERRACE N.
LARGO, FL. 33778

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GUY CHEN

Article VI

The name and address of the incorporator is:

GUY CHEN
11537 119TH TERRACE N.
LARGO , FL 33778

Incorporator Signature: GUY CHEN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GUY CHEN
11537 119TH TERRACE N.
LARGO, FL. 33778

Title: V
GRETCHEN POST CHEN
11537 119TH TERRACE N.
LARGO, FL. 33778