

**Electronic Articles of Incorporation
For**

P11000020061
FILED
February 25, 2011
Sec. Of State
tchang

A & Y 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:

A & Y ELECTRONICS INC.

Article II

The principal place of business address:

12401 W OKEECHOBEE RD
386
HIALEAH GARDENS, . 33018

The mailing address of the corporation is:

12401 W OKEECHOBEE RD
386
HIALEAH GARDENS, . 33018

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:

100

Article V

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

YUSNET PEREIRA
12401 W OKEECHOBEE RD
386
HIALEAH GARDENS, FL. 33018

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

Registered Agent Signature: YUSNET PEREIRA

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Article VI

The name and address of the incorporator is:

YUSNET PEREIRA
12401 W OKEECHOBEE RD
386
HIALEAH GARDENS, FL 33018

Electronic Signature of Incorporator: YUSNET PEREIRA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
YUSNET PEREIRA
12401 W OKEECHOBEE RD 386
HIALEAH GARDENS, FL. 33018 US

Title: VP
ALEX ACOSTA
12401 W OKEECHOBEE RD 386
HIALEAH GARDENS, FL. 33018 US

Article VIII

The effective date for this corporation shall be:

02/21/2011