

# **Electronic Articles of Incorporation For**

**P14000054796  
FILED  
June 25, 2014  
Sec. Of State  
msolomon**

AMERIDIS ELECTRONICS CORPORATION

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:

AMERIDIS ELECTRONICS CORPORATION

## **Article II**

The principal place of business address:

5337 RIVA RIDGE ROAD  
WESLEY CHAPEL, FL. US 33044

The mailing address of the corporation is:

5337 RIVA RIDGE ROAD  
WESLEY CHAPEL, FL. US 33044

## **Article III**

The purpose for which this corporation is organized is:

DESIGN, MANUFACTURE, IMPORT, EXPORT, WHOLESALE, RETAIL AND SERVICE OF DOMESTIC, NON-MILITARY GRADE, ELECTRONIC DEVICES INCLUDING BUT NOT LIMITED TO DIGITAL TV, CAMERA, DVD PLAYER, CELL PHONE, GPS, SECURITY CAMERA, LAPTOP COMPUTERS.

## **Article IV**

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

1,000,000

## **Article V**

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

JING WU  
5337 RIVA RIDGE ROAD  
WESLEY CHAPEL, FL. 33044

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

Registered Agent Signature: JING WU

## **Article VI**

The name and address of the incorporator is:

JING WU  
5337 RIVA RIDGE ROAD  
  
WESLEY CHAPEL, FL 33044

Electronic Signature of Incorporator: JING WU

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  
JING WU  
5337 RIVA RIDGE ROAD  
WESLEY CHAPEL, FL. 33044

Title: VP  
JING WU  
5337 RIVA RIDGE ROAD  
WESLEY CHAPEL, FL. 33044 US

Title: T  
JINHUA WANG O'LAUGHLIN  
5337 RIVA RIDGE ROAD  
WESLEY CHAPEL, FL. 33044

Title: S  
JING WU  
5337 RIVA RIDGE ROAD  
WESLEY CHAPEL, FL. 33044

## **Article VIII**

The effective date for this corporation shall be:

07/01/2014