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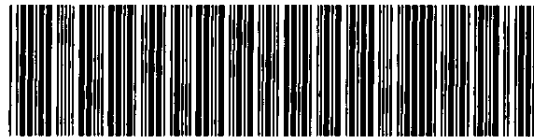
(Business Entity Name)

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2010 MAY -6 P 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

MAY -7 2010
D.A. WHITE

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: LANDCRAFT INDUSTRIES, INCORPORATED

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Michael S. Landa

Name (Printed or typed)

3423 Waterwood Court

Address

Valrico, Florida 33596-6179

City, State & Zip

(813) 643-5230

Daytime Telephone number

michael.landa@landcraft-industries.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
LANDCRAFT INDUSTRIES, INCORPORATED

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2010 MAY -6 P 1:19

The undersigned, for the purpose of forming a corporation under and pursuant to the provisions of Chapter 36 of the Statutes of the State of Florida, known as the Florida Business Corporation Act, and laws amendatory thereof and supplementary thereto, do hereby, form a corporation and adopt the following Articles of Incorporation:

ARTICLE 1: The name of the corporation shall be LANDCRAFT INDUSTRIES, INCORPORATED.

ARTICLE 2: The location and post office address of its registered office is 3423 Waterwood Court, Valrico, Florida 33596-6179.

ARTICLE 3: The total number of shares without par value is One Thousand (1000).

ARTICLE 4: The name and post office address of the initial registered agent:

Michael S. Landa, 3423 Waterwood Court, Valrico, Florida 33596-6179.

ARTICLE 5: The name and post office address of each of the incorporators is:

Michael S. Landa, 3423 Waterwood Court, Valrico, Florida 33596-6179.

ARTICLE 6: The duration shall be perpetual.

ARTICLE 7: The purpose shall be to buy, sell, trade, repair, alter, lease, deal in and manufacture electronic equipment, machinery, appliances of all kinds and descriptions; to engage in any business activity directly related to electronics including but not limited to aviation electronics and radio and television reception, transmission, operation, repair and maintenance; to do all things customarily done by those who engage in a similar business; and to acquire the necessary real estate, plants and licenses to carry out the above objectives and to carry out any other business activity which shall be lawful under the laws of the State of Florida.

ARTICLE 8: The description of the classes of shares, the number of shares in each class, the relative rights, voting power, preferences and restrictions are as follows:

- a) The amount of total authorized capital common stock of the Corporation without par value shall be One Thousand (1000) shares.
- b) The Corporation may issue and sell its authorized shares, from time to time, for such consideration as may be fixed, from time to time, by the Board of Directors. Any and all shares so issued shall be

deemed fully paid and nonassessable and the holder of such shares shall not be liable to the Corporation or to its creditors in respect thereto.

- c) The holders of shares of stock of the Corporation have, from time to time, the preemptive right to purchase, at such respective equitable prices, terms, and conditions as shall be fixed by the Board of Directors, such of the shares of the Corporation as may be issued, from time to time, over and above the issue of the first One Thousand (1000) shares of the Corporation which have never previously been sold. Such preemptive right shall apply to all shares issued after the first One Thousand (1000) shares, whether such additional shares constitute shares held in the treasury of the Corporation, and shall be exercise in the respective ratio which the number of shares held by each stock holder at the time of such issue bears to the total number of shares outstanding in the names of all stockholders at such time.

ARTICLE 9: The name and post office address and term of office of the first Board of Directors shall be:

Michael S. Landa, 3423 Waterwood Court, Valrico, Florida 33596-6179 President, One Year.

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purposes of forming a corporation pursuant to the Florida Business Corporation Act, has executed these Articles of Incorporation this 3 day of May 2010.



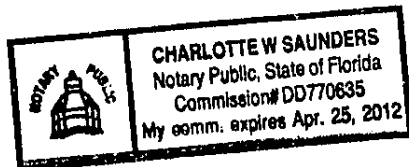
Signature/Incorporator


May 3, 2010

Date

STATE OF FLORIDA
COUNT OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 3 day of May 2010, by the party hereto, who is personally known to me or who produced SADL EXP. 2/28/13 as identification, and who did take an oath.





Notary Public

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment 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 obligation of my position as registered agent.



Signature/Registered Agent

May 3, 2010

Date

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CLERK OF STATE
COUNTY OF HILLSBOROUGH, FLORIDA