Electronic Articles of Incorporation For

P10000085250
FILED
October 18, 2010
Sec. Of State
wcunningham

STARLIGHT ELECTRONICS USA, 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:

STARLIGHT ELECTRONICS USA, INC.

Article II

The principal place of business address:

574 PRAIRIE CENTER DR.
SUITE 135-274
EDEN PRAIRIE, MN. 55344

The mailing address of the corporation is:

574 PRAIRIE CENTER DR.
SUITE 135-274
EDEN PRAIRIE, MN. 55344

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:

1000

Article V

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

GARY K ATKINSON
6601 LYONS RD,
A-7
COCONUT CREEK, FL. 33073

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

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Registered Agent Signature: GARY ATKINSON

Article VI

The name and address of the incorporator is:

GARY ATKINSON
6601 LYONS ROAD
A-7
COCONUT CREEK, FL 33073

Incorporator Signature: GARY ATKINSON

Article VII

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

Title: P
PHILIP LAU
6601 LYONS ROAD, BLDG. A-7
COCONUT CREEK, FL. 33073

Title: VP
CAROL LAU
6601 LYONS ROAD, BLDG. A-7
COCONUT CREEK, FL. 33073

Article VIII

The effective date for this corporation shall be:

10/18/2010