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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
SEC-EGO ELECTRONICS, INC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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11 MAR -2 PM 4:47
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SEC-EGO ELECTRONICS, INC

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of the corporation shall be:

SEC-EGO ELECTRONICS, INC

ARTICLE II.

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

- A. The total authorized capital stock of this Corporation is Five Hundred (500) shares of Common Stock, par value \$1.00 per share.
- B. Every shareholder, upon the sale of cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV

TERMS OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street and mailing address of the principal office of this Corporation in the State of Florida is:

1761 West Hillsboro Blvd., Suite 316, Deerfield Beach, Fl 33442

Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI.

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) director.

ARTICLE VII.

FIRST BOARD OF DIRECTORS

The name(s) and street address(as) of the initial member(s) of the Board of Director(s) is(are):

Fengjiao AO

1761 West Hillsboro Blvd., Suite 316

Deerfield Beach, Fl 33442

Shan BO

1761 West Hillsboro Blvd., Suite 316

Deerfield Beach, Fl 33442

ARTICLE VIII.

INCORPORATOR

The name and street address of the Incorporator of the Articles of Incorporation is:

Fengjiao AO

1761 West Hillsboro Blvd., Suite 316

Deerfield Beach, Fl 33442

ARTICLE IX

INITIAL OFFICE AND REGISTERED AGENT

The name and street address of the initial registered agent and the office of the Corporation is:

Fengjiao AO

1761 West Hillsboro Blvd., Suite 316

Deerfield Beach, Fl 33442

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

1 day of MARCH, 2008.2011

Fengjiao AO (Seal)

Fengjiao AO, Incorporator

APPROVED
AND
FILED

11 MAR -2 AM 10:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATION
AS
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

SEC-EGO ELECTRONICS, INC

2. The name of address of the registered agent is:

Fengjiao AO

1761 West Hillsboro Blvd., Suite 316

Deerfield Beach, FL 33442

ACKNOWLEDGEMENT:

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 obligations of my position as registered agent.

Fengjiao AO

Fengjiao AO, Registered Agent

3/1/11

Date