

**Electronic Articles of Incorporation
For**

P11000078843
FILED
September 07, 2011
Sec. Of State
jshivers

ORION 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:

ORION ELECTRONICS USA, INC.

Article II

The principal place of business address:

10921 NW 63 STREET
MIAMI, FL. US 33178

The mailing address of the corporation is:

10921 NW 63 STREET
MIAMI, FL. US 33178

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:

CLAUDIA P LOPEZ
109 NW 63 STREET
MIAMI, FL. 33178

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

Registered Agent Signature: CLAUDIA LOPEZ

Article VI

The name and address of the incorporator is:

LUIS REVELLON
10921 NW 63 STREET

MIAMI, FL 33178

Electronic Signature of Incorporator: LUIS REVELLON

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
LUIS REVELLON
10921 NW 63 STREET
MIAMI, FL. 33178 US

Title: VP
CLAUDIA P LOPEZ
10921 NW 63 STREET
MIAMI, FL. 33178 US

Article VIII

The effective date for this corporation shall be:

09/06/2011