

**Electronic Articles of Incorporation
For**

P12000001239
FILED
January 04, 2012
Sec. Of State
jshivers

AMOS ELECTRONICS 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:
AMOS ELECTRONICS INC.

Article II

The principal place of business address:
133 GABLE BLVD
FT LAUDERDALE, FL. 33326

The mailing address of the corporation is:
133 GABLE BLVD
FT LAUDERDALE, FL. 33326

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:
100000

Article V

The name and Florida street address of the registered agent is:
ROMANEX AUGUSTIN
10 NE 69TH STREET
MIAMI, FL. 33138

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

Registered Agent Signature: ROMANEX AUGUSTIN

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Article VI

The name and address of the incorporator is:

ROMANEX AUGUSTIN
10 NE 69TH STREET

MIAMI, FL 33138

Electronic Signature of Incorporator: ROMANEX AUGUSTIN

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
HUSS A FLEURIMONT
133 GABLE BLVD
FT. LAUDERDALE, FL. 33326

Article VIII

The effective date for this corporation shall be:

12/28/2011