

Electronic Articles of Incorporation For

P12000021796
FILED
March 05, 2012
Sec. Of State
jshivers

AMIR YOMTOV CONSULTING 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:

AMIR YOMTOV CONSULTING INC.

Article II

The principal place of business address:

5900 NE 7TH AVENUE
101 SOUTH
BOCA RATON, FL. 33487

The mailing address of the corporation is:

5900 NE 7TH AVENUE
101 SOUTH
BOCA RATON, FL. 33487

Article III

The purpose for which this corporation is organized is:

CONSULTING FOR DEVELOPMENT AND MANUFACTURING OF ELECTRONIC
PRODUCTS

Article IV

The number of shares the corporation is authorized to issue is:

50

Article V

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

AMIR A YOMTOV
5900 NE7TH AVENUE
101 SOUTH
BOCA RATON, FL. 33487

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

Registered Agent Signature: AMIR YOMTOV

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Article VI

The name and address of the incorporator is:

AMIR YOMTOV
5900 NE7TH AVENUE
101 SOUTH
BOCA RATON FLORIDA, 33487

Electronic Signature of Incorporator: AMIR YOMTOV

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: CEO
AMIR YOMTOV
5900 NE7TH AVENUE
BOCA RATON, FL. 33487 US

Article VIII

The effective date for this corporation shall be:

03/04/2012