

**Electronic Articles of Incorporation  
For**

P12000050822  
FILED  
June 04, 2012  
Sec. Of State  
jshivers

BORIS 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:  
BORIS ELECTRONICS INC.

**Article II**

The principal place of business address:  
80 S.W. 8TH STREET  
2000  
MIAMI, FL. 33130

The mailing address of the corporation is:  
320 80 STR  
2  
MIAMI BEACH, FL. 33141

**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:  
100

**Article V**

The name and Florida street address of the registered agent is:  
BORIS ALTMAN  
320 80 STR  
2  
MIAMI BEACH, FL. 33141

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

Registered Agent Signature: BORIS ALTMAN

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## **Article VI**

The name and address of the incorporator is:

BORIS ALTMAN  
320 80 STR  
2  
MIAMI BEACH, FL,33141

Electronic Signature of Incorporator: BORIS ALTMAN

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 effective date for this corporation shall be:

06/02/2012