

**Electronic Articles of Incorporation
For**

P13000016774
FILED
February 20, 2013
Sec. Of State
jshivers

CYBERTRON 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:
CYBERTRON USA INC.

Article II

The principal place of business address:
3051 BIRD LANE
WINDERMERE, FL. 34786

The mailing address of the corporation is:
3051 BIRD LANE
WINDERMERE, FL. 34786

Article III

The purpose for which this corporation is organized is:
WHOLESALE IMPORT/EXPORT COSUMER ELECTRONICS.

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:
GILBERT COHEN
3051 BIRD LANE
WINDERMERE, FL. 34786

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

Registered Agent Signature: GILBERT COHEN

Article VI

The name and address of the incorporator is:

GILBERT COHEN
3051 BIRD LANE

WINDERMERE, FL 34786

Electronic Signature of Incorporator: GILBERT COHEN

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
GILBERT COHEN
3051 BIRD LANE
WINDERMERE, FL. 34786

Title: VP
MICAEL AZOULAY
3051 BIRD LANE
WINDERMERE, FL. 34786

Title: SC
ELIYAHU BASHAN
3051 BIRD LANE
WINDERMERE, FL. 32819

Article VIII

The effective date for this corporation shall be:

02/20/2013