

**Electronic Articles of Incorporation
For**

P13000061561
FILED
July 22, 2013
Sec. Of State
psmith

KALEKTRONICS, 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:

KALEKTRONICS, INC.

Article II

The principal place of business address:

3730 W. BROWARD BLVD
FORT LAUDERDALE, FL. 33312

The mailing address of the corporation is:

3730 W. BROWARD BLVD
FORT LAUDERDALE, FL. 33312

Article III

The purpose for which this corporation is organized is:

RETAIL OF SMALL CONSUMER ELECTRONICS

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:

DANIEL KAY
3730 W. BROWARD BLVD
FORT LAUDERDALE, FL. 33312

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

Registered Agent Signature: DANIEL KAY

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Article VI

The name and address of the incorporator is:

DANIEL KAY
3730 W. BROWARD BLVD

FORT LAUDERDALE, FL 33312

Electronic Signature of Incorporator: DANIEL KAY

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
ARTHUR KASS
3730 W. BROWARD BLVD
FORT LAUDERDALE, FL. 33312

Article VIII

The effective date for this corporation shall be:

07/22/2013