

**Electronic Articles of Incorporation
For**

P13000096503
FILED
December 02, 2013
Sec. Of State
tchang

A&M ELECTRONICS USA CORP

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:

A&M ELECTRONICS USA CORP

Article II

The principal place of business address:

725 SW 148 AVE
502
SUNRISE, FL. 33325

The mailing address of the corporation is:

725 SW 148 AVE
502
SUNRISE, FL. 33325

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:

ALEJANDRO MARQUEZ
725 SW 148 AVE
502
SUNRISE, FL. 33325

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

Registered Agent Signature: ALEJANDRO MARQUEZ

Article VI

The name and address of the incorporator is:

ALEJANDRO MARQUEZ
725 SW 148 AVE
502
SUNRISE FL 33325

Electronic Signature of Incorporator: ALEJANDRO MARQUEZ

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
ALEJANDRO MARQUEZ
725 SW 148 AVE APT 502
SUNRISE, FL. 33325

Title: VP
MARCOS LINARES
725 SW 148 AVE APT 502
SUNRISE, FL. 33325

Article VIII

The effective date for this corporation shall be:

12/02/2013