

**Electronic Articles of Incorporation
For**

P14000013077
FILED
February 10, 2014
Sec. Of State
sgilbert

AXSYS PRO, 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:

AXSYS PRO, INC.

Article II

The principal place of business address:

5815 BITTER ORANGE AVE
TAMPA, FL. 33625

The mailing address of the corporation is:

5815 BITTER ORANGE AVE
TAMPA, FL. 33625

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:

SANDY YANG
5815 BITTER ORANGE AVE
TAMPA, FL. 33625

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

Registered Agent Signature: SANDY YANG

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Article VI

The name and address of the incorporator is:

SANDY YANG
5815 BITTER ORANGE AVE

TAMPA, FL 33625

Electronic Signature of Incorporator: SANDY YANG

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
SANDY YANG
5815 BITTER ORANGE AVE
TAMPA, FL. 33625

Title: VP
ASIA XIONG
5815 BITTER ORANGE AVE
TAMPA, FL. 33625