

Electronic Articles of Incorporation For

**P14000036590
FILED
April 23, 2014
Sec. Of State
vherring**

ACX CONSUMER 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:

ACX CONSUMER ELECTRONICS, INC

Article II

The principal place of business address:

1365 N. COURTENAY PARKWAY
SUITE A
MERRITT ISLAND, FL. US 32953

The mailing address of the corporation is:

1365 N. COURTENAY PARKWAY
SUITE A
MERRITT ISLAND, FL. US 32953

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:

100,000 COMMON PAR \$0.001

Article V

The name and Florida street address of the registered agent is:

MI CONSULTING SERVICES, INC.
1365 N.COURTENAY PARKWAY
SUITE A
MERRITT ISLAND, FL. 32953

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

Registered Agent Signature: JOHN BURKE, PRESIDENT

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Article VI

The name and address of the incorporator is:

MI CONSULTING SERVICES, INC.
1365 N. COURTENAY PARKWAY
SUITE A
MERRITT ISLAND, FL 32953

Electronic Signature of Incorporator: JOHN BURKE, PRESIDENT

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: DPS
JAMES VIRRILLI
130 7TH AVENUE
NEW YORK, NY. 10011 US