

**Electronic Articles of Incorporation
For**

P14000047169
FILED
May 28, 2014
Sec. Of State
sgilbert

LL ELECTRONICS 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:

LL ELECTRONICS USA INC

Article II

The principal place of business address:

900 SW 99TH PL
MIAMI, FL. 33174

The mailing address of the corporation is:

900 SW 99TH PL
MIAMI, FL. 33174

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:

1

Article V

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

LEONARDO LINARES
900 SW 99TH PL
MIAMI, FL. 33174

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

Registered Agent Signature: LEONARDO LINARES

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Article VI

The name and address of the incorporator is:

LEONARDO LINARES
900 SW 99TH PL

MIAMI, FL 33174

Electronic Signature of Incorporator: LEONARDO LINARES

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
LEONARDO LINARES
900 SW 99TH PL
MIAMI, FL. 33174