

**Electronic Articles of Incorporation
For**

P14000057206
FILED
July 03, 2014
Sec. Of State
adunlap

ONYO CONSUMER ELECTRONICS CORPORATION

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:

ONYO CONSUMER ELECTRONICS CORPORATION

Article II

The principal place of business address:

8951 BONITA BEACH RD
SUITE 525-286
BONITA SPRINGS, FL. US 34135

The mailing address of the corporation is:

8951 BONITA BEACH RD
SUITE 525-286
BONITA SPRINGS, FL. US 34135

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:

100000

Article V

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

RACHEL MAXIE-LEE
8951 BONITA BEACH RD.
SUITE 525-286
BONITA SPRINGS, FL. 34135

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

Registered Agent Signature: RACHEL MAXIE-LEE

Article VI

The name and address of the incorporator is:

ONYO HONG KONG LTD.
421B/3F, HANKOW CENTRE, 5-15 HANKOW ROAD

TSIM SHA TSUI, KOWLOON, HONG KONG

Electronic Signature of Incorporator: RACHEL MAXIE-LEE

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
RACHEL MAXIE-LEE
8951 BONITA BEACH RD. STE 525-286
BONITA SPRINGS, FL. 34135

Title: P
RACHEL MAXIE-LEE
8951 BONITA BEACH RD. STE. 525
BONITA SPRINGS, FL. 34135 US

Article VIII

The effective date for this corporation shall be:

06/30/2014