

Electronic Articles of Incorporation For

**P14000079472
FILED
September 25, 2014
Sec. Of State
msolomon**

GLOBAL ELECTRONICS RECYCLING GROUP 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:

GLOBAL ELECTRONICS RECYCLING GROUP INC.

Article II

The principal place of business address:

20533 BISCAYNE BLVD,
SUITE 4, 321
AVENTURA, FL. 33180

The mailing address of the corporation is:

20533 BISCAYNE BLVD,
SUITE 4, 321
AVENTURA, FL. 33180

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:

100,000,000

Article V

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

BEATRIX S BEKE
20533 BISCAYNE BLVD
SUITE 4, 321
AVENTURA, FL. 33180

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

Registered Agent Signature: BEATRIX S. BEKE

Article VI

The name and address of the incorporator is:

BEATRIX S. BEKE
19355 TURNBERRY WAY
UNIT 25 C
AVENTURA

Electronic Signature of Incorporator: BEATRIX S BEKE

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: CEO
BEATRIX S BEKE
20533 BISCAYNE BLVD, SUITE 4, UNIT 321
AVENTURA, FL. 33180

Title: CTO
STEVE ZOLTAN
20533 BISCAYNE BLVD, SUITE 4, UNIT 321
AVENTURA, FL. 33180

Title: COO
BELA V KRALIK
20533 BISCAYNE BLVD, SUITE 4, UNIT 321
AVENTURA, FL. 33180

Article VIII

The effective date for this corporation shall be:

09/25/2014