Electronic Articles of Incorporation For

P15000004011
FILED
January 12, 2015
Sec. Of State
msolomon

HLS 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:

HLS ELECTRONICS, INC.

Article II

The principal place of business address:

250 N DIXIE HIGHWAY
BAY 14
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

250 N DIXIE HIGHWAY
BAY 14
HOLLYWOOD, FL. 33020

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:

ROGATINSKY & PEREZ
3113 STIRLING ROAD SUITE 103
FORT LAUDERDALE, FL. 33312

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

Registered Agent Signature: DANIELA PEREZ

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Article VI

The name and address of the incorporator is:

STEVEN LEVY
250 N DIXIE HIGHWAY
BAY 14
HOLLYWOOD, FL 33020

Electronic Signature of Incorporator: STEVEN LEVY

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: SH
STEVEN LEVY
250 N DIXIE HIGHWAY, BAY 14
HOLLYWOOD, FL. 33020

Article VIII

The effective date for this corporation shall be:

01/12/2015