

**Electronic Articles of Incorporation
For**

P15000016315
FILED
February 18, 2015
Sec. Of State
cmustain

TONY & SON MARINE ELECTRONICS CORP

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:

TONY & SON MARINE ELECTRONICS CORP

Article II

The principal place of business address:

2801 NW 25 AVENUE
A
MIAMI, FL. 33142

The mailing address of the corporation is:

2801 NW 25 AVENUE
A
MIAMI, FL. 33142

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 COMMON SHARES

Article V

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

SELVIN A VALLE JIMENEZ
2801 NW 25 AVENUE
A
MIAMI, FL. 33142

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

Registered Agent Signature: SELVIN ANTONIO VALLE JIMENEZ

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Article VI

The name and address of the incorporator is:

SELVIN ANTONIO VALLE JIMENEZ
2801 NW 25 AVENUE
A
MIAMI, FL 33142

Electronic Signature of Incorporator: SELVIN ANTONIO VALLE JIMENEZ

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
SELVIN A VALLE JIMENEZ
2801 NW 25 AVENUE APT A
MIAMI, FL. 33142

Article VIII

The effective date for this corporation shall be:

02/15/2015