

**Electronic Articles of Incorporation  
For**

P15000046287  
FILED  
May 22, 2015  
Sec. Of State  
nhaney

TALL CIRCUIT 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:

TALL CIRCUIT ELECTRONICS INC

**Article II**

The principal place of business address:

5150 NE 6TH AVENUE  
104  
OAKLAND PARK, FL. 33334

The mailing address of the corporation is:

5150 NE 6TH AVENUE  
104  
OAKLAND PARK, FL. 33334

**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:

1000

**Article V**

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

GERALD ADAMS  
113 NORTH FEDERAL HIGHWAY  
DANIA BEACH, FL. 33004

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

Registered Agent Signature: GERALD ADAMS

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## **Article VI**

The name and address of the incorporator is:

THOMAS FINN  
5150 NE 6TH AVENUE  
104  
OAKLAND PARK FL 33334

Electronic Signature of Incorporator: THOMAS FINN

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,VP  
THOMAS FINN  
5150 NE 6 AVENUE APT 104  
OAKLAND PARK, FL. 33334

## **Article VIII**

The effective date for this corporation shall be:

05/20/2015