

**Electronic Articles of Incorporation  
For**

P16000037211  
FILED  
April 25, 2016  
Sec. Of State  
mdickey

UNIVERSAL ELECTRONIC CORPORATE INTERNATIONAL 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:

UNIVERSAL ELECTRONIC CORPORATE INTERNATIONAL INC

**Article II**

The principal place of business address:

1317 NW 12 STREET  
HOMESTEAD, FL. US 33030

The mailing address of the corporation is:

1317 NW 12 STREET  
HOMESTEAD, FL. US 33030

**Article III**

The purpose for which this corporation is organized is:

MY PRIMARY DUTIES AND FUNCTIONS WITHIN THIS CORPORATE ENTITY AND FOREIGN SUBSIDY ENTAILS THE MARKETING, SALES COORDINATION AND DEVELOPMENT OF ELECTRONICA PRODUCTS AND ACCESSORIES FOR GLOBAL WHOLESALE DISTRIBUTION AND

**Article IV**

The number of shares the corporation is authorized to issue is:

10

**Article V**

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

JUAN A YAX- SAPON  
1317 NW 12 STREET  
HOMESTEAD, FL. 33030

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

Registered Agent Signature: JUAN A. YAX SAPON

## **Article VI**

The name and address of the incorporator is:

JUAN A. YAX SAPON  
1317 NW 12 STREET

HOMESTEAD , FL 33030

Electronic Signature of Incorporator: JUAN A. YAX SAPON

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  
JUAN A YAX SAPON  
1317 NW 12 STREET  
HOMESTEAD, FL. 33030 US

Title: VP  
CALIXTO L YAX SAPON  
1317 NW 12 STREET  
HOMESTEAD, FL. 33030 US

Title: S  
JUAN A SAPON MENCHU  
1317 NW 12 STREET  
HOMESTEAD, FL. 33030 US

## **Article VIII**

The effective date for this corporation shall be:

04/25/2016