

**Electronic Articles of Incorporation  
For**

P17000063740  
FILED  
July 27, 2017  
Sec. Of State  
nculligan

TIER 1 COMPUTER AND 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:

TIER 1 COMPUTER AND ELECTRONICS INC.

**Article II**

The principal place of business address:

2252 NW 82ND AVENUE  
DOREL, FL. US 33122

The mailing address of the corporation is:

2252 NW 82ND AVENUE  
DOREL, FL. US 33122

**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:

200

**Article V**

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

DANIEL WANG  
2252 NW 82ND AVENUE  
DOREL, FL. 33122

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

Registered Agent Signature: DANIEL WANG

## **Article VI**

The name and address of the incorporator is:

DANIEL WANG  
2252 NW 82ND AVENUE

DOREL, FL 33122

Electronic Signature of Incorporator: DANIEL WANG

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: O  
9177086 CANADA LTD.  
331 ALDEN ROAD, UNIT 2  
MARKHAM, ON. L3R 3L4 CA

Title: P  
FENG FAN  
101 EAGLE PEAK DRIVE  
RICHMOND HILL, ON. L4S 2W1 CA

## **Article VIII**

The effective date for this corporation shall be:

08/01/2017