

**Electronic Articles of Incorporation
For**

P17000093277
FILED
November 21, 2017
Sec. Of State
cmwood

TIMES SQUARE 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:

TIMES SQUARE ELECTRONICS, INC.

Article II

The principal place of business address:

401 BISCAYNE BLVD.
UNIT 1050
MIAMI, FL. 33132

The mailing address of the corporation is:

401 BISCAYNE BLVD.
UNIT 1050
MIAMI, FL. 33132

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:

PINCHAS P VAKNINE
3670 N 56 AVE
UNIT 722
HOLLYWOOD, FL. 33021

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

Registered Agent Signature: PINCHAS VAKNINE

Article VI

The name and address of the incorporator is:

PINCHAS PINI VAKNINE
3670 N 56 AVE
UNIT 722
HOLLYWOOD, FL, 33021

Electronic Signature of Incorporator: PINCHAS VAKNINE

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
PINCHAS P VAKNINE
3670 N 56 AVE. UNIT 722
HOLLYWOOD, FL. 33021

Title: VP
MAOR Y DAHAN
4106 N 50 AVE
HOLLYWOOD, FL. 33021

Article VIII

The effective date for this corporation shall be:

11/20/2017