

**Electronic Articles of Incorporation
For**

P19000008434
FILED
January 23, 2019
Sec. Of State
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NEW RIVER 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:

NEW RIVER ELECTRONICS INC.

Article II

The principal place of business address:

304 INDIAN TRACE ROAD
SUITE 906
WESTON, FL. 33326

The mailing address of the corporation is:

304 INDIAN TRACE ROAD
SUITE 906
WESTON, FL. 33326

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:

1

Article V

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

BRIAN RITAN
304 INDIAN TRACE ROAD
SUITE 906
WESTON, FL. 33326

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

Registered Agent Signature: BRIAN RITAN

Article VI

The name and address of the incorporator is:

BRIAN RITAN
304 INDIAN TRACE ROAD
SUITE 906
WESTON, FL 33326

Electronic Signature of Incorporator: BRIAN RITAN

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
ENZO DIAZ
304 INDIAN TRACE ROAD, SUITE 906
WESTON, FL. 33326 US

Title: VP
JACKSON FERNANDEZ
304 INDIAN TRACE ROAD, SUITE 906
WESTON, FL. 33326 US

Title: TREA
BRIAN RITAN
304 INDIAN TRACE ROAD, SUITE 906
WESTON, FL. 33326 US

Article VIII

The effective date for this corporation shall be:

01/22/2019