

**Electronic Articles of Incorporation
For**

P20000062770
FILED
August 10, 2020
Sec. Of State
Iskervin

AEROFLEX USA 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:

AEROFLEX USA INC

Article II

The principal place of business address:

4144 CASCADA CIRCLE
COOPER CITY, FL. US 33024

The mailing address of the corporation is:

4144 CASCADA CIRCLE
COOPER CITY, FL. US 33024

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:

ANTONIO CARLOS DA SILVA MIRANDA
4144 CASCADA CIRCLE
COOPER CITY, FL. 33024

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

Registered Agent Signature: ANTONIO CARLOS DA SILVA MIRANDA

Article VI

The name and address of the incorporator is:

ANTONIO CARLOS DA SILVA MIRANDA
4144 CASCADA CIRCLE

COOPER CITY, FL 33024

Electronic Signature of Incorporator: ANTONIO CARLOS DA SILVA MIRANDA

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
MARCIO PARANHOS MIKSZA
RUA PAUL GARFUNKEL, 1,335
CURITIBA, PR. 81460-040 BR

Title: VP
GEISA CARLA CIVIDINI MIKSZA
RUA PAUL GARFUNKEL, 1,335
CURITIBA, PR. 81460-040 BR

Title: D
RICARDO DE FREITAS
RUA PAUL GARFUNKEL, 1,335
CURITIBA, PR. 81460-040 BR

Title: S
ANTONIO CARLOS DA SILVA MIRANDA
4144 CASCADA CIRCLE
COOPER CITY, FL. 33024 US