

**Electronic Articles of Incorporation
For**

P21000056832
FILED
June 16, 2021
Sec. Of State
dlokeefe

ELTA ELECTRONICS CORP

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:

ELTA ELECTRONICS CORP

Article II

The principal place of business address:

2208 WIDENER TER
WELLINGTON, FL. US 33414

The mailing address of the corporation is:

2208 WIDENER TER
WELLINGTON, FL. US 33414

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:

1000000

Article V

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

ORIK DAGAN
2208 WIDENER TER
WELLINGTON, FL. FL

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

Registered Agent Signature: ORIK DAGAN

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Article VI

The name and address of the incorporator is:

ORIK DAGAN
2208 WIDENER TER

WELLINGTON

Electronic Signature of Incorporator: ORIK DAGAN

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
YORAM BARMOHAY
517 EAGLE POINT DR
TOMS RIVER, NJ. 08753 NJ

Article VIII

The effective date for this corporation shall be:

06/16/2021