

**Electronic Articles of Incorporation
For**

P21000102119
FILED
December 06, 2021
Sec. Of State
mnkane

312 OPTRONICS CORPORATION

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:

312 OPTRONICS CORPORATION

Article II

The principal place of business address:

8381 HAWKS GULLY AVE
DELRAY BEACH, FL. US 33446

The mailing address of the corporation is:

8381 HAWKS GULLY AVE
DELRAY BEACH, FL. US 33446

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:

BOTTOMLINE CONSULTING
10275 W SAMPLE RD
CORAL SPRINGS, FL. 33065

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

Registered Agent Signature: SCOTT CAROTHERS

Article VI

The name and address of the incorporator is:

BOTTOMLINE CONSULTING
10275 W SAMPLE RD

CORAL SPRINGS

Electronic Signature of Incorporator: SCOTT CAROTHERS

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: D
EMRAH OZDEMIR
8381 HAWKS GULLY AVE
DELRAY BEACH, FL. 33446 US

Title: D
ENGIN OZDEMIR
8381 HAWKS GULLY AVE
DELRAY BEACH, FL. 33446 US

Article VIII

The effective date for this corporation shall be:

01/01/2022