

**Electronic Articles of Incorporation
For**

P22000048583
FILED
June 14, 2022
Sec. Of State
hleblanc

EGI 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:

EGI ELECTRONICS, INC.

Article II

The principal place of business address:

7811 SW ELLIPSE WAY
STUART, FL. 34997

The mailing address of the corporation is:

7901 4TH ST N.
STE 300
ST. PETERSBURG, FL. US 33702

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:

200

Article V

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

REGISTERED AGENTS INC.
7901 4TH ST N,
STE 300
ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: BILL HAVRE

Article VI

The name and address of the incorporator is:

MARSHA FLORA
7811 SW ELLIPSE WAY

STUART, FL 34997

Electronic Signature of Incorporator: MARSHA FLORA

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
MARSHA FLORA
7811 SW ELLIPSE WAY
STUART, FL. 34997 US

Title: VP
EUGENE FLORA
7811 SW ELLIPSE WAY
STUART, FL. 34997

Article VIII

The effective date for this corporation shall be:

06/17/2022