

**Electronic Articles of Incorporation
For**

P24000005952
FILED
January 22, 2024
Sec. Of State
tscott

ASTRUS 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:

ASTRUS ELECTRONICS CORP

Article II

The principal place of business address:

10830 NW 17TH CT
PEMBROKE PINES, FL. US 33026

The mailing address of the corporation is:

10830 NW 17TH CT
PEMBROKE PINES, FL. US 33026

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:

10000

Article V

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

ANIER GONZALEZ
10830 NW 17TH CT
PEMBROKE PINES, FL. 33026

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

Registered Agent Signature: ANIER GONZALEZ

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Article VI

The name and address of the incorporator is:

ANIER GONZALEZ
10830 NW 17TH CT

PEMBROKE PINES, FL 33026

Electronic Signature of Incorporator: ANIER GONZALEZ

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
ANIER GONZALEZ
10830 NW 17TH CT
PEMBROKE PINES, FL. 33026 US

Title: VP
ARMANDO PAREDES PACHECO
6375 W 27TH AVE
HIALEAH, FL. 33016 US

Article VIII

The effective date for this corporation shall be:

01/20/2024