

**Electronic Articles of Incorporation  
For**

P11000039070  
FILED  
April 21, 2011  
Sec. Of State  
rdunlap

M4SYS 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:

M4SYS CORPORATION

**Article II**

The principal place of business address:

8671 NW 56TH STREET  
B77  
DORAL, FL. 33166

The mailing address of the corporation is:

8671 NW 56TH STREET  
B77  
DORAL, FL. 33166

**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:

DUEKOT CORPORATION  
200 S ANDREWS AVE  
101  
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: RENE C DUEKOT

## **Article VI**

The name and address of the incorporator is:

GISELE CARVALHO  
8671 NW 56TH STREET  
B77  
DORAL, FL 33166

Electronic Signature of Incorporator: GISELE CARVALHO

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: PD  
JOSE R SCHMALTZ  
8671 NW 56TH STREET STE B77  
DORAL, FL. 33166

Title: VPTD  
MARCIO GUARIENTE  
8671 NW 56TH STREET STE B77  
DORAL, FL. 33166

Title: VPSD  
GISELE CARVALHO  
8671 NW 56TH STREET STE B77  
DORAL, FL. 33166