

**Electronic Articles of Incorporation
For**

P13000000292
FILED
January 02, 2013
Sec. Of State
jshivers

MICRO EMBEDDED SYSTEMS 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:

MICRO EMBEDDED SYSTEMS INC.

Article II

The principal place of business address:

6073 NW 167TH ST, UNIT C-12
HIALEAH, FL. 33015

The mailing address of the corporation is:

6073 NW 167TH ST, UNIT C-12
HIALEAH, FL. 33015

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS FOR THE DESIGN AND MANUFACTURE
OF MICROPROCESSOR BASED EMBEDDED COMPUTING PRODUCTS AND
SYSTEMS

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000

Article V

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

MARIA A GUITIAN ESQ
6073 NW 167TH ST, UNIT C-12
HIALEAH, FL. 33015

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

Registered Agent Signature: MARIA A GUITIAN ESQ.

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Article VI

The name and address of the incorporator is:

JOHN D. BARKER.
6073 NW 167TH ST, UNIT C-12

HIALEAH, FL 33015

Electronic Signature of Incorporator: JOHN D. BARKER

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: PVST
JOHN D BARKER
6073 NW 167TH ST, UNIT C-12
HIALEAH, FL. 33015

Article VIII

The effective date for this corporation shall be:

01/02/2013