

**Electronic Articles of Incorporation  
For**

**P03000138201  
FILED  
November 21, 2003  
Sec. Of State**

MTECH AUTOMOTIVE, 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:  
MTECH AUTOMOTIVE, INC.

**Article II**

The principal place of business address:  
5510 S. STATE ROAD 7  
HOLLYWOOD, FL. US 33314

The mailing address of the corporation is:  
5510 S. STATE ROAD 7  
HOLLYWOOD, FL. US 33314

**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:  
RALPH E CHATTERSON  
3500 CLEVELAND ST  
HOLLYWOOD, FL. 33021

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

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Registered Agent Signature: RALPH CHATTERSON

### **Article VI**

The name and address of the incorporator is:

RALPH CHATTERSON  
3500 CLEVELAND ST  
HOLLYWOOD, FL 33021

Incorporator Signature: RALPH CHATTERSON

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
MATTHEW B CHATTERSON  
1948 JEFFERSON ST APT, FRONT  
HOLLYWOOD, FL. 33020

Title: S,T  
RALPH E CHATTERSON  
3500 CLEVELAND ST  
HOLLYWOOD, FL. 33021