

**Electronic Articles of Incorporation
For**

P08000065202
FILED
July 09, 2008
Sec. Of State
wcunningham

MECHTRONICS 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:

MECHTRONICS CORP

Article II

The principal place of business address:

4278 WOODSTOCK DRIVE
APT B
WEST PALM BEACH, FL. 33409

The mailing address of the corporation is:

4278 WOODSTOCK DRIVE
APT B
WEST PALM BEACH, FL. 33411

Article III

The purpose for which this corporation is organized is:

ELECTRONICS,MECHANICAL,ELECTRICAL ASSEMBLERS AND
INTEGRATORS

Article IV

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

1

Article V

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

HORACE A DUCRAM
3027 ROCKVILLE LANE
ROYAL PALM BEACH, FL. 33411

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

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Registered Agent Signature: HORACE DUCRAM

Article VI

The name and address of the incorporator is:

HORACE DUCRAM
3027 ROCKVILLE LANE

ROYAL PALM BEACH ,FL 33411

Incorporator Signature: HORACE DUCRAM

Article VII

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

Title: P
HORACE A DUCRAM
3027 ROCKVILLE LANE
ROYAL PALM BEACH, FL. 33411

Article VIII

The effective date for this corporation shall be:

08/08/2008