

**Electronic Articles of Incorporation
For**

P09000085227
FILED
October 15, 2009
Sec. Of State
epeterson

ELECTRO-TEC USA, 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:

ELECTRO-TEC USA, INC.

Article II

The principal place of business address:

5107 W. IDLEWILD AVE.
UNIT A
TAMPA, FL. 33634

The mailing address of the corporation is:

5107 W. IDLEWILD AVE.
UNIT A
TAMPA, FL. 33634

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:

100

Article V

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

DON TILLOTSON
5107 W. IDLEWILD AVE.
UNIT A
TAMPA, FL. 33634

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

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Registered Agent Signature: DON TILLOTSON

Article VI

The name and address of the incorporator is:

DON TILLOTSON
5107 W. IDLEWILD AVE.
UNIT A
TAMPA, FL 33634

Incorporator Signature: DON TILLOTSON

Article VII

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

Title: DIR
COLIN O'HARA
UNIT 1 & 2 NEW ENGLAND BUSINESS PARK
WAINFLEET SKAGNESS LINCOLNSH, UK. PE24 4AW UK

Title: DIR
NIGEL DIXON
UNIT 1 & 2 NEW ENGLAND BUSINESS PARK
WAINFLEET SKAGNESS LINCOLNSH, UK. PE24 4AW UK

Title: DIR
BRETT DIXON
UNIT 1 & 2 NEW ENGLAND BUSINESS PARK
WAINFLEET SKAGNESS LINCOLNSH, UK. PE24 4AW UK

Article VIII

The effective date for this corporation shall be:

10/13/2009