

**Electronic Articles of Incorporation
For**

P10000009380
FILED
February 01, 2010
Sec. Of State
wcunningham

PHILIPS AND PHILIPS ENGINEERING 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:

PHILIPS AND PHILIPS ENGINEERING USA INC.

Article II

The principal place of business address:

20661 NW 17TH AVE
301
MIAMI GARDENS, FL. 33056

The mailing address of the corporation is:

20661 NW 17TH AVE
301
MIAMI GARDENS, FL. 33056

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:

MAFUKENI ALBERT
2141 NW 91STR
MIAMI, FL. 33147

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

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Registered Agent Signature: ALBERT MAFUKENI

Article VI

The name and address of the incorporator is:

KENNETH PHILIPS
20661 NW 17TH AVE
301
MIAMI GARDENS, FL33056

Incorporator Signature: KENNETH PHILIPS

Article VII

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

Title: P
KENNETH PHILIPS
20661 NW 17TH AVE #301
MIAMI GARDENS, FL. 33056

Article VIII

The effective date for this corporation shall be:

02/01/2010