

**Electronic Articles of Incorporation
For**

P10000009499
FILED
February 01, 2010
Sec. Of State
vingram

MPACT TECHNOLOGIES, 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:

MPACT TECHNOLOGIES, INC.

Article II

The principal place of business address:

3402 SW 26 TERR
B-11
FT. LAUDERDALE, FL. US 33312

The mailing address of the corporation is:

207 N.E. 25TH. AVE.
POMPANO BEACH, FL. US 33062

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:

JOSEPH V MESSINA P
207 N.E. 25TH. AVE
POMPANO BEACH, FL. 33062

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

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Registered Agent Signature: JOSEPH MESSINA

Article VI

The name and address of the incorporator is:

JAN MICHAEL MORRIS, ESQ
PO BOX 276153

BOCA RATON, FL 33427

Incorporator Signature: JAN MICHAEL MORRIS

Article VII

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

Title: P D
JOSEPH V MESSINA
207 N.E. 25TH. AVE.
POMPANO BEACH, FL. 33062 US

Title: VP D
RICHARD REISS
614 NE 195 ST
MIAMI, FL. 33179 US

Article VIII

The effective date for this corporation shall be:

02/01/2010