

**Electronic Articles of Incorporation  
For**

P10000062450  
FILED  
July 29, 2010  
Sec. Of State  
dwhite

MATCHTECH ENGINEERING, 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:

MATCHTECH ENGINEERING, INC.

**Article II**

The principal place of business address:

33 SW FLAGLER AVENUE  
STUART, FL. US 34994

The mailing address of the corporation is:

33 SW FLAGLER AVENUE  
STUART, FL. US 34994

**Article III**

The purpose for which this corporation is organized is:

TO PROVIDE BUSINESS AND PERSONNEL SERVICES TO ITS CLIENTS  
☐ AND ANY AND ALL OTHER LAWFUL BUSINESS.

**Article IV**

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

10,000 SHARES OF COMMON STOCK

**Article V**

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

LAWRENCE E CRARY III  
759 SW FEDERAL HIGHWAY  
SUITE 106  
STUART, FL. 34994

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

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Registered Agent Signature: LAWRENCE E. CRARY III

### **Article VI**

The name and address of the incorporator is:

LAWRENCE E. CRARY III  
759 SW FEDERAL HIGHWAY  
SUITE 106  
STUART, FL 34994

Incorporator Signature: LAWRENCE E. CRARY III

### **Article VII**

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

Title: P  
ADRIAN GUNN  
HENLEY GRANGE, GREEN LANE, LOWER SWANWICK  
SOUTHAMPTON, HAMPSHIRE UK, --. SO31 7DF XX

Title: VP  
KEITH LEWIS  
11 KILN ROAD, FAREHAM  
HAMPSHIRE PO16 7 UA, --. PO16 7UA XX

Title: ST  
TONY DYER  
OAKWOOD, MANOR LODGE ROAD, ROWLAND CASTLE  
HAMPSHIRE PO14 4PD UK, --. PO14 4PD XX

### **Article VIII**

The effective date for this corporation shall be:

08/01/2010