

**Electronic Articles of Incorporation  
For**

P10000102112  
FILED  
December 20, 2010  
Sec. Of State  
jshivers

AMORPHTECH, 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:  
AMORPHTECH, INC.

**Article II**

The principal place of business address:  
3508 BALLASTONE DRIVE  
LAND O LAKES, FL. 34638

The mailing address of the corporation is:  
3508 BALLASTONE DRIVE  
LAND O LAKES, FL. 34638

**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:  
MAURICE L MARSH  
3508 BALLASTONE DRIVE  
LAND O LAKES, FL. 34638

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

P10000102112  
FILED  
December 20, 2010  
Sec. Of State  
jshivers

Registered Agent Signature: MAURICE MARSH

### **Article VI**

The name and address of the incorporator is:

MAURICE MARSH  
3508 BALLASTONE DRIVE

LAND O LAKES, FL, 34638

Incorporator Signature: MAURICE MARSH

### **Article VII**

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

Title: P  
MAURICE L MARSH  
3508 BALLASTONE DRIVE  
LAND O LAKES, FL. 34638 US

Title: VP  
MICHELE A MARSH  
3508 BALLASTONE DRIVE  
LAND O LAKES, FL. 34638 US

### **Article VIII**

The effective date for this corporation shall be:

12/20/2010