

**Electronic Articles of Incorporation
For**

P11000039141
FILED
April 22, 2011
Sec. Of State
tburch

MARATHON DESIGN 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:

MARATHON DESIGN ENGINEERING, INC.

Article II

The principal place of business address:

151 KALMUS DRIVE
STE. F-4
COSTA MESA, CA. 92626

The mailing address of the corporation is:

151 KALMUS DRIVE
STE. F-4
COSTA MESA, CA. 92626

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:

DAVE BALL
17754 WOODVIEW TERRACE
BOCA RATON, FL. 33487

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

Registered Agent Signature: DAVE BALL

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Article VI

The name and address of the incorporator is:

JAMES NEIHOFF
27874 GOLDENRIDGE LANE

SAN JUAN CAPISTRANO, CA 92675

Electronic Signature of Incorporator: JAMES NEIHOFF

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JAMES E NEIHOFF
27874 GOLDENRIDGE LANE
SAN JUAN CAPISTRANO, CA. 92675

Article VIII

The effective date for this corporation shall be:

04/21/2011