

Electronic Articles of Incorporation For

P12000003971
FILED
January 12, 2012
Sec. Of State
bmcknight

ALIGN ENGINEERING GROUP, 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:

ALIGN ENGINEERING GROUP, INC.

Article II

The principal place of business address:

2160 AUTUMN COVE CIRCLE
FLEMING ISLAND, FL. 32003

The mailing address of the corporation is:

2160 AUTUMN COVE CIRCLE
FLEMING ISLAND, FL. 32003

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:

ANTHONY J GORIA
2160 AUTUMN COVE CIRCLE
FLEMING ISLAND, FL. 32003

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

Registered Agent Signature: ANTHONY J GORIA

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Article VI

The name and address of the incorporator is:

ANTHONY J GORIA
2160 AUTUMN COVE CIRCLE

FLEMING ISLAND, FL 32003

Electronic Signature of Incorporator: ANTHONY J GORIA

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
ALAN T HORRELL
170 MALLEY COVE LANE
FLEMING ISLAND, FL. 32003

Title: VP
ANTHONY J GORIA
2160 AUTUMN COVE CIRCLE
FLEMING ISLAND, FL. 32003

Article VIII

The effective date for this corporation shall be:

01/11/2012