

**Electronic Articles of Incorporation
For**

P12000027510
FILED
March 21, 2012
Sec. Of State
jshivers

TRANSTECHNOLOGY CORP

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:

TRANSTECHNOLOGY CORP

Article II

The principal place of business address:

4044 NW 19TH ST
G210
LAUDERHILL, FL. 33313

The mailing address of the corporation is:

PO BOX 590785
FORT LAUDERDALE, FL. 33359

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:

NIGEL C REID
4044 NW 19TH ST
G204
LAUDERHILL, FL. 33313

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

Registered Agent Signature: NIGEL C REID

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Article VI

The name and address of the incorporator is:

NIGEL REID
4044 NW 19TH ST
G204
LAUDERHILL FL 33313

Electronic Signature of Incorporator: NIGEL REID

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: CEO
NIGEL C REID
4044 NW 19TH ST G204
LAUDERHILL, FL. 33313

Article VIII

The effective date for this corporation shall be:

03/19/2012