

Electronic Articles of Incorporation For

P13000051601
FILED
June 14, 2013
Sec. Of State
vherring

APCO MG FLANGE & FITTING USA, 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:

APCO MG FLANGE & FITTING USA, INC.

Article II

The principal place of business address:

5817 PARK ST. N.
SUITE 402
ST. PETERSBURG, FL. US 33709

The mailing address of the corporation is:

5152 WOOD CRESCENT
BURLINGTON, ON. CA L7L 6N4

Article III

The purpose for which this corporation is organized is:

MANUFACTURE/WHOLESALE SUPPLY/MARKETING AGENTS

Article IV

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

2000

Article V

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

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL. 32804

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

Registered Agent Signature: DENISE BARTON

Article VI

The name and address of the incorporator is:

SANDRA WATSON
5152 WOOD CRESCENT

BURLINGTON, ON, CANADA, L7L 6N4

Electronic Signature of Incorporator: SANDRA WATSON

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: PSTD
SANDRA WATSON
5152 WOOD CRESCENT
BURLINGTON, ON. L7L 6N4 CA

Title: VD
THOMAS WATSON
88 CRANSTON GATE SE
CALGARY, AB. T3M 0Z5 CA

Article VIII

The effective date for this corporation shall be:

08/01/2013