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FLORIDA PROFIT/NON PROFIT CORPORATION PID MOTION INCORPORATED

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9/17/2013



ARTICLES OF INCORPORATION OF

PID MOTION INCORPORATED

The undersigned incorporator hereby forms a corporation under the laws of the State of Florida and states as follows:

ARTICLE I

The name of this corporation is:

PID Motion Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal office of the corporation is:

2757 Pointe Circle West Palm Beach, Florida 33413

ARTICLE III DURATION

This corporation shall commence existence upon the filing of these Articles of Incorporation, and continue in existence perpetually thereafter.

ARTICLE IV PURPOSE

This corporation is organized for the primary purpose of programming application services to manufacturers and all things necessary and related thereto for the lawful pursuit necessary or incidental to the accompositement or the purpose or the attainment of the objects or the furtherance or such purposes or objects of the Corporation; and to exercise those powers, rights and procedures set forth in Chapter 607, Florida Statutes, Florida General Corporation Act, and of the purposes of transacting any and all lawful business. The foregoing paragraph shall be construed as enumerating both objects and purposes of the Corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of the Corporation otherwise permitted by law.

The foregoing paragraph shall be construed as enumerating both objects and purposes of the Corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of the Corporation otherwise permitted by law.

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ARTICLE V CAPITAL STOCK

This corporation is authorized to issue a maximum of 100 shares of a common class stock having \$.01 par value per share.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is:

George D. Psoinos, P.A. 1615 Forum Place, Suite 500 West Palm Beach, Florida 33401

The name of the initial registered agent of this corporation at that address is:

George D. Psoinos, Esquire

ARTICLE VII INCORPORATOR

The name and mailing address of the undersigned incorporator signing these Articles of Incorporation is:

Michael J. Donovan 2657 Pointe Circle West Palm Beach, Florida 33413

ARTICLE VIII INITIAL DIRECTOR

The name and mailing address of the initial director of the Corporation is:

Michael J. Donovan 2657 Pointe Circle West Palm Beach, Florida 33413

ARTICLE IX AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this // day of September, 2013.

Michael J. Donovan, Incorporator

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CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for PID Motion Incorporated at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated this 17 day of September, 2013.

George D. Psoinos, Esquire George D. Psoinos, P.A. 1615 Forum Place, Suite 500 West Palm Beach, Florida 33401 13 SEP 17 AM 11: 27
SECRETARY OF STATE

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