

**Electronic Articles of Incorporation
For**

P13000099845
FILED
December 17, 2013
Sec. Of State
tchang

EPOCH AUTOMATION ENGINEERING INCORPORATED

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:

EPOCH AUTOMATION ENGINEERING INCORPORATED

Article II

The principal place of business address:

2019 CORAL RIDGE DRIVE
CORAL SPRINGS, FL. 33071

The mailing address of the corporation is:

2019 CORAL RIDGE DRIVE
CORAL SPRINGS, FL. 33071

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:

100,000

Article V

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

AARON J VENABLE
4500 NW 61ST STREET
COCONUT CREEK, FL. 33073

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

Registered Agent Signature: AARON J VENABLE

Article VI

The name and address of the incorporator is:

AARON J VENABLE
4500 NW 61ST STREET

COCONUT CREEK, FL 33073

Electronic Signature of Incorporator: AARON J VENABLE

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
JONATHAN M LUSK
2019 CORAL RIDGE DRIVE
CORAL SPRINGS, FL. 33071

Title: VP
ANTONIO S HALEY
22477 VISTA WOOD WAY
BOCA RATON, FL. 33428

Article VIII

The effective date for this corporation shall be:

12/16/2013