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To: Division of Corporations
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From: Yvonne Mendez
Account Name : GRAY ROBINSON, P.A.
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Email Address: Yvonne.mendez@gray-robinson.com

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION
EPM Gas Technology USA, Inc.

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3/20/2014

**ARTICLES OF INCORPORATION
OF
EPM GAS TECHNOLOGY USA, INC.**

ARTICLE I - NAME

The name of this corporation is **EPM GAS TECHNOLOGY USA, INC.**

ARTICLE II - ADDRESS

The principal office and mailing address of the corporation is 1795 West Nasa
Boulevard, Melbourne, Florida 32901.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business
for which corporations may be incorporated under Chapter 607, *Florida Statutes*.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue one million (1,000,000) shares of \$0.01 par
value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

1795 West Nasa Boulevard
Melbourne, Florida 32901

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

JOHN R. KANCILIA

ARTICLE VII - DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1).

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
JOHN R. KANCILIA	1795 West Nasa Boulevard Melbourne, Florida 32901

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the

shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18th day of March, 2014.



JOHN R. KANCILIA, Incorporator

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of **EPM
GAS TECHNOLOGY USA, INC.**, I hereby accept and agree to act in this capacity.



JOHN R. KANCILIA