

**Electronic Articles of Incorporation
For**

P14000034560
FILED
April 16, 2014
Sec. Of State
jbryan

AIT OCEAN SYSTEMS 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:

AIT OCEAN SYSTEMS INC

Article II

The principal place of business address:

6317 MCCOY RD
135
ORLANDO, FL. US 32822

The mailing address of the corporation is:

701 ROHLWING ROAD
ITASCA, IL. US 60143

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:

MARIE POSKANZER
6317 MCCOY RD
135
ORLANDO, FL. 32822

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

Registered Agent Signature: MARIE POSKANZER

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Article VI

The name and address of the incorporator is:

CHARLOTTE OGOREK
1119 W TOUHY AVE

PARK RIDGE, IL 60068

Electronic Signature of Incorporator: CHARLOTTE OGOREK

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
WILLIAM V MOORE
701 ROHLWING ROAD
ITASCA, IL. 60143 US

Title: TREA
JOSEPH KAYSER
701 ROHLWING ROAD
ITASCA, IL. 60143

Title: SECY
RAYMOND FENNELLY
701 ROHLWING ROAD
ITASCA, IL. 60143 US

Article VIII

The effective date for this corporation shall be:

04/15/2014