Electronic Articles of Incorporation For

P14000091577 FILED November 10, 2014 Sec. Of State msolomon

THE JOHN AVERY COMPANY

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:

THE JOHN AVERY COMPANY

Article II

The principal place of business address:

22932 JOHN AVERY LANE CUDJOE KEY, FL. US 33042

The mailing address of the corporation is:

22932 JOHN AVERY LANE CUDJOE KEY, FL. US 33042

Article III

The purpose for which this corporation is organized is:

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS: TO DEVELOP, PROMOTE, MARKET AND SELL NEW TECHNOLOGIES AND ANY OTHER RELATED ACTIVITIES FOR SMART PHONES AND COMPUTERS.

Article IV

The number of shares the corporation is authorized to issue is: 100

Article V

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

JEFFREY ABBOTT 5248 CHIQUITA BLVD. SOUTH CAPE CORAL, FL. 33914

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

Registered Agent Signature: JEFFREY ABBOTT

Article VI

The name and address of the incorporator is:

PATRICIA GOLDMAN 22932 JOHN AVERY LANE

CUDJOE KEY, FL

Electronic Signature of Incorporator: PATRICIA GOLDMAN

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 MICHAEL BEATTIE 22932 JOHN AVERY LANE CUDJOE KEY, FL. 33042 US

Title: VP JEFFREY ABBOTT 5248 CHIQUITA BLVD. SOUTH CAPE CORAL, FL. 33914 US

Title: SEC PATRICIA GOLDMAN 22932 JOHN AVERY LANE CUDJOE KEY, FL. 33042 US

Article VIII

The effective date for this corporation shall be:

11/09/2014

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