

**Electronic Articles of Incorporation  
For**

P14000093872  
FILED  
November 18, 2014  
Sec. Of State  
vherring

PIEZOELECTRIC MOTORS & VALVES MANUFACTURING, 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:

PIEZOELECTRIC MOTORS & VALVES MANUFACTURING, INC.

**Article II**

The principal place of business address:

6116 VIA LAGUNA LN  
BOCA RATON, FL. 33433

The mailing address of the corporation is:

6116 VIA LAGUNA LN  
BOCA RATON, FL. 33433

**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

**Article V**

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

CARLOS LARIVA  
6116 VIA LAGUNA LN  
BOCA RATON, FL. 33433

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

Registered Agent Signature: CARLOS LA RIVA

## **Article VI**

The name and address of the incorporator is:

CARLOS LA RIVA  
6116 VIA LAGUNA LN

BOCA RATON

Electronic Signature of Incorporator: CARLOS LARIVA

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  
CARLOS LARIVA  
6116 VIA LAGUNA LN  
BOCA RATON, FL. 33433

Title: VP  
ROBERT ZANKL  
324 S SPAULDING COVE  
LAKE MARY, FL. 32746

## **Article VIII**

The effective date for this corporation shall be:

01/01/2015