

**Electronic Articles of Incorporation
For**

P15000015003
FILED
February 13, 2015
Sec. Of State
jahickman

EPS PRODUCTS 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:

EPS PRODUCTS INC.

Article II

The principal place of business address:

8250 SW 72ND COURT
UNIT 725
MIAMI, FL. 33143

The mailing address of the corporation is:

8250 SW 72ND COURT
UNIT 725
MIAMI, FL. UN 33143

Article III

The purpose for which this corporation is organized is:

ENVIRONMENTAL AND PROCESS, ENERGY SAVING TECHNOLOGIES FOR
HVAC&R INDUSTRIES

Article IV

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

1

Article V

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

SERDAR SENAYDIN MR
8250 SW 72ND COURT
UNIT 725
MIAMI, FL. 33143

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

Registered Agent Signature: SERDAR SENAYDIN

Article VI

The name and address of the incorporator is:

URE HOLDINGS LTD.
UNIT 32
MERE VIEW IND EST.
YAXLEY, CAMBS. PE73HS, UNITED KINGDOM

Electronic Signature of Incorporator: ZAFER URE

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: VP
SAMI URE MR
8250 SW 72ND COURT, UNIT 725
MIAMI, FL. 33143 US

Title: P
ZAFER M URE MR
8250 SW 72ND COURT, UNIT 725
MIAMI, FL. 33143 US

Article VIII

The effective date for this corporation shall be:

02/13/2015