

**Electronic Articles of Incorporation
For**

P15000074508
FILED
September 08, 2015
Sec. Of State
msolomon

MEI TECHNOLOGIES, 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:
MEI TECHNOLOGIES, INC.

Article II

The principal place of business address:
73 N.E. EGLIN PKWY, STE 202
FT WALTON BEACH, FL. US 32548

The mailing address of the corporation is:
18050 SATURN LANE, SUITE 300
HOUSTON, TX. US 77058

Article III

The purpose for which this corporation is organized is:
GOVERNMENT CONTRACTOR PROVIDING ENGINEERING SERVIC

Article IV

The number of shares the corporation is authorized to issue is:
2000

Article V

The name and Florida street address of the registered agent is:
DANIELA MICHEL
18050 SATURN LANE, SUITE 300
HOUSTON, FL. 77058

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

Registered Agent Signature: DANIELA MICHEL

Article VI

The name and address of the incorporator is:

DANIELA MICHEL
18050 SATURN LANE SUITE 300

HOUSTON TX, 77058

Electronic Signature of Incorporator: DANIELA MICHEL

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
EDELMIRO MUNIZ
18050 SATURN LANE, SUITE 300
HOUSTON, TX. 77058 US

Title: S
ALICIA MUNIZ
18050 SATURN LANE, SUITE 300
HOUSTON, TX. 77058 US

Title: T
STEPHANIE MURPHY
18050 SATURN LANE, SUITE 300
HOUSTON, TX. 77058 US

Title: D
DANIELA MICHEL
18050 SATURN LANE, SUITE 300
HOUSTON, TX. 77058 US

Article VIII

The effective date for this corporation shall be:

09/08/2015