

Electronic Articles of Incorporation For

**P15000077950
FILED
September 21, 2015
Sec. Of State
nhaney**

ACT AUTOMATISATION ET CONTROLE DE PROCEDES 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:

ACT AUTOMATISATION ET CONTROLE DE PROCEDES INC.

Article II

The principal place of business address:

840 US HIGHWAY 1
SUITE 100
NORTH PALM BEACH, FL. US 33408

The mailing address of the corporation is:

840 US HIGHWAY 1
SUITE 100
NORTH PALM BEACH, FL. US 33408

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:

KATHLEEN BORDELEAU PA
840 US HIGHWAY 1
SUITE 100
NORTH PALM BEACH, FL. 33408

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

Registered Agent Signature: KATHLEEN BORDELEAU, PA

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Article VI

The name and address of the incorporator is:

KATHLEEN BORDELEAU
840 US HIGHWAY 1
SUITE 100
NORTH PALM BEACH FL 33408

Electronic Signature of Incorporator: KATHLEEN BORDELEAU

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
ROSAIRE LEVERT
847 CH DU LAC DE L'ACHIGAN
SAINT HIPPOLYTE, QC. J8A 2V5 CA