

**Electronic Articles of Incorporation
For**

P16000009654
FILED
January 28, 2016
Sec. Of State
tbrown

EPINOX CONTROLS, 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:
EPINOX CONTROLS, INC.

Article II

The principal place of business address:
8154 NW 67 STREET
MIAMI, FL. UN 33166

The mailing address of the corporation is:
8154 NW 67 STREET
MIAMI, FL. UN 33166

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:
5000

Article V

The name and Florida street address of the registered agent is:
NORGE L PINEDA
8154 NW 67 STREET
MIAMI, FL. 33166

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

Registered Agent Signature: NORGE PINEDA

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Article VI

The name and address of the incorporator is:

NORGE PINEDA
8154 NW 67 STREET

MIAMI

Electronic Signature of Incorporator: NORGE PINEDA

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
NORGE PINEDA
8154 NW 67 STREET
MIAMI, FL. 33166

Article VIII

The effective date for this corporation shall be:

01/25/2016