

**Electronic Articles of Incorporation
For**

P16000023591
FILED
March 11, 2016
Sec. Of State
tburch

MATELEC 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:

MATELEC INC

Article II

The principal place of business address:

6693 NW 107 PL
DORAL, FL. 33178

The mailing address of the corporation is:

6693 NW 107 PL
DORAL, FL. 33178

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:

ANNE-CAROLINE TALUY
6693 NW 107 PL
DORAL, FL. 33178

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

Registered Agent Signature: ANNE-CAROLINE TALUY

Article VI

The name and address of the incorporator is:

ANNE-CAROLINE TALUY
6693 NW 107 PL

DORAL, FL 33178

Electronic Signature of Incorporator: ANNE-CAROLINE TALUY

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
RONALD TALUY
6693 NW 107 PL
DORAL, FL. 33178

Title: VP
MIREILLE TALUY
6693 NW 107 PL
DORLA, FL. 33178

Title: TRES
LESLIE TALUY
6693 NW 107 PL
DORAL, FL. 33178

Title: SEC
CLAUDE TALUY
6693 NW 107 PL
DORAL, FL. 33178

Title: ADV
ANNE-CAROLINE TALUY
6693 NW 107 PL
DORAL, FL. 33178

Title: ADV
VERONIQUE TALUY
6693 NW 107 PL
DORAL, FL. 33178

Article VIII

The effective date for this corporation shall be:

03/11/2016