

**Electronic Articles of Incorporation
For**

P16000036370
FILED
April 22, 2016
Sec. Of State
mdickey

AIRTIGHT ASSOCIATES, 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:

AIRTIGHT ASSOCIATES, INC.

Article II

The principal place of business address:

521 HOCKENDALE CV
SANFORD, FL. US 327715437

The mailing address of the corporation is:

521 HOCKENDALE CV
SANFORD, FL. US 327715437

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:

MARTIN L TAIT
521 HOCKENDALE CV
SANFORD, FL. 327715437

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

Registered Agent Signature: MARTIN L. TAIT

Article VI

The name and address of the incorporator is:

MARTIN L. TAIT
521 HOCKENDALE CV

SANFORD, FL 32771

Electronic Signature of Incorporator: MARTIN L. TAIT

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
MARTIN L TAIT
521 HOCKENDALE CV
SANFORD, FL. 32771 US

Title: VP
EDWARD M WARREN
2349 MEADOWGLEN WAY
UPLAND, CA. 91784 US

Title: D
MARTYN JONES
11 LONG FOX MANOR, BATH ROAD BRISLINGTON
BRISTOL, UK. BS45RT UK

Article VIII

The effective date for this corporation shall be:

04/21/2016