

**Electronic Articles of Incorporation
For**

P16000099010
FILED
December 15, 2016
Sec. Of State
cewilson

AMERICAN TECHNOLOGICAL SOLUTIONS 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:

AMERICAN TECHNOLOGICAL SOLUTIONS INC

Article II

The principal place of business address:

728 LAKE AVENUE
LAKE WORTH, FL. US 33460

The mailing address of the corporation is:

7852 PINE ISLAND WAY
WEST PALM BEACH, FL. US 33411

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:

100,000

Article V

The name and Florida street address of the registered agent is:

BRIAN NEWTON
7852 PINE ISLAND WAY
WEST PALM BEACH, FL. 33411

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

Registered Agent Signature: BRIAN NEWTON

Article VI

The name and address of the incorporator is:

BRIAN NEWTON
7852 PINE ISLAND WAY

WEST PALM BEACH, FL, 33411

Electronic Signature of Incorporator: BRIAN NEWTON

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: CEO
BRIAN C NEWTON
7852 PINE ISLAND WAY
WEST PALM BEACH, FL. 33411 US

Title: COO
JUSTIN R FREMD
2018 ALTA MEADOWS LANE
DELRAY BEACH, FL. 33444

Title: CFO
TERRY HEARN
5740 ORCHARD WAY
WELLINGTON, FL. 33417 US

Title: VP
DEBORAH M NEWTON
7852 PINE ISLAND WAY
WEST PALM BEACH, FL. 33411 US

Article VIII

The effective date for this corporation shall be:

12/09/2016