

**Electronic Articles of Incorporation
For**

P16000100929
FILED
December 23, 2016
Sec. Of State
vherring

SATURN ENCODERS 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:
SATURN ENCODERS INC.

Article II

The principal place of business address:
3291 OTTAWA LANE
1632
COOPER CITY, FL. US 33026

The mailing address of the corporation is:
3291 OTTAWA LANE
1632
COOPER CITY, FL. US 33026

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:
200

Article V

The name and Florida street address of the registered agent is:
DEVIN R BLOCK
3291 OTTAWA LANE
1632
COOPER CITY, FL. 33026

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

Registered Agent Signature: DEVIN BLOCK

Article VI

The name and address of the incorporator is:

DEVIN BLOCK
3291 OTTAWA LANE

COOPER CITY, FL 33026

Electronic Signature of Incorporator: DEVIN BLOCK

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
DEVIN R BLOCK
3291 OTTAWA LANE
COOPER CITY, FL. 33026

Title: VP
PHILIP H FLEISHER
400 E 71ST ST, APT 18K
NEW YORK, NY. 10021

Article VIII

The effective date for this corporation shall be:

01/01/2017