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FLORIDA PROFIT/NON PROFIT CORPORATION

Matik USA Inc (Automatic Process Engineering)

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SEP 29 2017

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ARTICLES OF INCORPORATION **OF**

MATIK USA INC (AUTOMATIC PROCESS **ENGINEERING)**

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

MATIK USA INC (AUTOMATIC PROCESS ENGINEERING)

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

1,000 Shares of Common Stock

ARTICLE V - PRINCIPAL OFFICE

The street address and the mailing address of the principal place of business of this Corporation shall be:

> 1767 Lakewood Ranch Boulevard, #163 Bradenton, Florida 34211

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The registered agent and street address of the registered office of this Corporation is:

Francisco R. Majano Lopez 14304 Gnateatcher Terrace Lakewood Ranch, Florida 34202

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of the member of the first Board of Directors is:

Francisco R. Majano Lopez

1767 Lakewood Ranch Boulevard, #163

Bradenton, Florida 34211

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Francisco R. Majano Lopez 1767 Lakewood Ranch Boulevard, #163 Bradenton, Florida 34211

The undersigned has executed these Articles this $\frac{28^{th}}{\text{day of }} \frac{\text{September}}{\text{day of }}$, 2017.

Francisco R. Majano Lopez

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for MATIK USA INC (AUTOMATIC PROCESS ENGINEERING) at the place designated in the Articles, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date:	9/2	·B ,2017	

Francisco R. Majano Lopez

"REGISTERED AGENT"