

Division of Corporations

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## FLORIDA PROFIT/NON PROFIT CORPORATION

PerfoTec, Inc.

Certificate of Status	1
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T. SCOTT

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**ARTICLES OF INCORPORATION  
OF**

**PerfoTec, Inc.**

**ARTICLE I - NAME**

The name of the Corporation is **PerfoTec, Inc.** (the "Corporation").

**ARTICLE II - ADDRESS**

The principal place of business and mailing address of the Corporation is:

59 Juniper Lane  
West Hartford, CT 06117

**ARTICLE III - DURATION**

The Corporation shall have perpetual existence.

**ARTICLE IV - PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

**ARTICLE V - CAPITAL STOCK**

The Corporation is authorized to issue 1,000,000 shares of no par value common stock, which shall be designated "Common Shares."

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent of the Corporation are:

**CORPORATION COMPANY OF MIAMI**  
200 South Biscayne Boulevard  
Suite 4100 (TJM)  
Miami, Florida 33131

SEP 28 AM 9:16  
STATE  
OF FLORIDA

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**ARTICLE VII – INITIAL BOARD OF DIRECTORS AND OFFICERS**

The Corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time as per the Bylaws of the Corporation but shall never be less than one (1).

The initial Directors of the Corporation are as follows:

**Bas Groeneweg**  
**Aaron Rachlin**

The Corporation shall have two (2) Officers initially. The number of Officers may be increased or decreased from time to time as decided by the Directors or as otherwise indicated in the Bylaws of the Corporation.

The initial Officers of the Corporation are as follows:

**Bas Groeneweg - CEO**  
**Aaron Rachlin - COO**

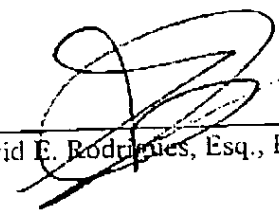
**ARTICLE VIII - INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE IX - INCORPORATOR**

The name of the person signing these Articles of Incorporation is David E. Rodrigues, Esq., and his address is 200 South Biscayne Boulevard, Suite 4100, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of the 28th day of September, 2017.

  
\_\_\_\_\_  
David E. Rodrigues, Esq., Incorporator

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**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for **PerfoTec, Inc.**, at the place designated in Article VI of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Date: September 28, 2017.

**CORPORATION COMPANY OF MIAMI**

By:   
Name: Gary J. Cohen  
Title: Vice President