

**Electronic Articles of Incorporation  
For**

P19000018851  
FILED  
February 26, 2019  
Sec. Of State  
mtmoon

MACH 2 USA 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:

MACH 2 USA INC

**Article II**

The principal place of business address:

4716 SOUTHBREEZE DR  
TAMPA, FL. 37624

The mailing address of the corporation is:

4716 SOUTHBREEZE DR  
TAMPA, FL. 37624

**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:

3

**Article V**

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

ALLEN D MORGAN  
4716 SOUTHBREEZE DR  
TAMPA, FL. 37624

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

Registered Agent Signature: ALLEN DOUGLAS MORGAN

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## Article VI

The name and address of the incorporator is:

ALLEN DOUGLAS MORGAN  
4716 SOUTHBREEZE DR

TAMPA, FL 37624

Electronic Signature of Incorporator: ALLEN DOUGLAS MORGAN

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  
ALLEN D MORGAN  
4716 SOUTHBREEZE DR  
TAMPA, FL. 37624

Title: VP  
DEBBIE R MORGAN  
4716 SOUTHBREEZE DR  
TAMPA, FL. 37624

## Article VIII

The effective date for this corporation shall be:

03/01/2019