

**Electronic Articles of Incorporation  
For**

P1200007741  
FILED  
January 24, 2012  
Sec. Of State  
jshivers

M2M TELEMATICS, 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:  
M2M TELEMATICS, INC.

**Article II**

The principal place of business address:  
5334 CENTRAL FLORIDA PKWY  
173  
ORLANDO, FL. US 32821

The mailing address of the corporation is:  
5334 CENTRAL FLORIDA PKWY  
173  
ORLANDO, FL. US 32821

**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:  
5000

**Article V**

The name and Florida street address of the registered agent is:  
GABRIELA HENRY  
5334 CENTRAL FLORIDA PKWY  
173  
ORLANDO, FL. 32821

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

Registered Agent Signature: GABRIELA HENRY

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## Article VI

The name and address of the incorporator is:

GABRIELA HENRY  
5334 CENTRAL FLORIDA PKWY  
173  
ORLANDO, FL 32821

Electronic Signature of Incorporator: GABRIELA HENRY

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  
GABRIELA HENRY  
5334 CENTRAL FLORIDA PKWY, SUITE 173  
ORLANDO, FL. 32821 US

Title: SEC  
GABRIELA HENRY  
5334 CENTRAL FLORIDA PKWY, SUITE 173  
ORLANDO, FL. ORLANDO US

## Article VIII

The effective date for this corporation shall be:

01/22/2012