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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION FOR:

MARTEL AUTOMATION, INC.

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607 Florida Statutes, adopt(s) the following Articles of Incorporation.

ARTICLE 1 – NAME

The name of the corporation shall be:

MARTEL AUTOMATION, INC.

ARTICLE II – PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS

The principle place of business and the mailing address of this corporation shall be:

4204 MAGNOLIA DRIVE
ELLENTON, FL 34222

ARTICLE III – SHARES

The number of outstanding shares that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent

MICHAEL S. MARTEL
4204 MAGNOLIA DRIVE
ELLENTON, FL 34222

ARTICLE V – INCORPORATOR (S)

The name(s) an street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

ALAN M STEIN
3930 SR 64 E
BRADENTON, FL 34208

06 JAN -5 AM 7:57
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

MARTEL AUTOMATION, INC.

2. The name and address of the registered agent and office is:

MICHAEL S. MARTEL
4204 MAGNOLIA DRIVE
ELLENTON, FL 34222

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate. 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.

Michael S. Martel

ARTICLE VI – PURPOSE

The initial purpose of this corporation is any and all business purposes allowed under the laws of Florida. The specific nature of the corporation is real estate activities and investments.

ARTICLE VII – EFFECTIVE DATE

The undersigned incorporator(s) has (have) executed these Articles of Incorporation on the **4TH DAY OF JANUARY 2006.**

ARTICLE VIII – DIRECTORS OF CORPORATION

President – JULIE A. MARTEL
Vice President – MICHAEL S. MARTEL