

**Electronic Articles of Incorporation
For**

P06000066595
FILED
May 11, 2006
Sec. Of State
clewis

MOTION SYSTEMS CORPORATION

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:

MOTION SYSTEMS CORPORATION

Article II

The principal place of business address:

6262 BIRD ROAD
2-C
MIAMI, FL. 33155

The mailing address of the corporation is:

6262 BIRD ROAD
2-C
MIAMI, FL. 33155

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:

500

Article V

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

CARMEN C FERREIRA ESQ.
6262 BIRD ROAD
2C
MIAMI, FL. 33155

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

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Registered Agent Signature: CARMEN C. FERREIRA

Article VI

The name and address of the incorporator is:

CARMEN C. FERREIRA, ESQ.
6262 BIRD RD.
2C
MIAMI, FL 33155

Incorporator Signature: CARMEN C. FERREIRA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CARMEN C FERREIRA
6262 BIRD RD. SUITE 2C
MIAMI, FL. 33155

Article VIII

The effective date for this corporation shall be:

05/10/2006