

P 00000016216

Yessika Negron
5405 NW 102 Avenue
Suite 230
Sunrise FL 33351
954 572-6620

February 8, 2000

FILED
00 FEB 10 PM 5:01
TALLAHASSEE FL 32314

Department of State
Corporate Records/
Division of Corporations
PO Box 6327
Tallahassee FL 32314

100003131501--2
-02/10/00--01082--004
*****78.75 *****78.75

Dear Secretary of State:

Enclosed please find one original and a copy of the Articles
of Incorporation for:

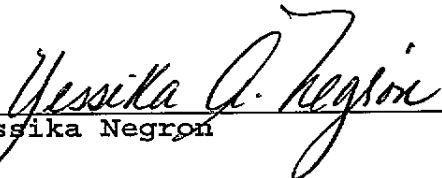
FYS Industrial Automation, Inc.

Also find enclosed a check made payable to the Secretary of
State in the amount of \$78.75 which includes the statutory
filing fee. Your assistance in establishing the corporation
to be known as:

FYS Industrial Automation, Inc.

is appreciated.

Respectfully,


Yessika Negron

S. Thompson FEB 15 2000

ARTICLES OF INCORPORATION
OF
FYS Industrial Automation, Inc.

ARTICLE ONE

The name of the corporation is:
FYS Industrial Automation, Inc.
The principle address of the corporation is:
5405 NW 102 Avenue Suite 230
Sunrise FL 33351

ARTICLE TWO

The period of its duration is:
FOREVER.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is: THREE THOUSAND.


ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares, consideration of the value of NO PAR VALUE consisting of money.

ARTICLE SIX

The street address of its initial registered office is:
5405 NW 102 Avenue
Suite 230
Sunrise FL 33351
and the name of its initial registered agent at such address is:
Yessika Negrón

I hereby state that I am familiar with and accept the duties and responsibilities as a registered agent for said corporation.



Yessika Negrón

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TALLAHASSEE FLORIDA

ARTICLE SEVEN

The number of directors constituting the initial board of directors is: ONE

The name and address of the person or persons, who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified, are:

NAME	MAILING ADDRESS	SIGNATURE
Yessika Negron 954 572-6620	5405 NW 102 Avenue Suite 230 Sunrise FL 33351	

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

NAME	MAILING ADDRESS	SIGNATURE
Yessika Negron 954 572-6620	5405 NW 102 Avenue Suite 230 Sunrise FL 33351	