

**Electronic Articles of Incorporation
For**

**P01000049570
FILED
May 17, 2001
Sec. Of State**

ACTUATOR DEVICE 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:

ACTUATOR DEVICE CORPORATION

Article II

The principal place of business address:

2603 N W 17 LANE
POMPANO BEACH, FL. US 33064

The mailing address of the corporation is:

2603 N W 17 LANE
POMPANO BEACH, FL. US 33064

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:

VALERIE M VOLK
2603 N W 17 LANE
POMPANO BEACH, FL. US 33064

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

Registered Agent Signature: VALERIE M VOLK

Article VI

The name and address of the incorporator is:

IRA ROTHENBERG
2601 N W 17 LANE
POMPANO BEACH FL 33064

Incorporator Signature: IRA ROTHENBERG

Article VII

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

Title: P
IRA ROTHENBERG
2601 N W 17 LANE
POMPANO BEACH, FL. US 33064