

TRANSMITTAL LETTER

PO1000058384

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399
(904) 487-6052

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-06/08/01--01003--037
*****87.50 *****87.50

SUBJECT: Control Technology Systems, Inc.

Enclosed is an original and two copies of the articles of incorporation and a check for

	\$35.00	filing fee
	\$35.00	Designation of Registered Agent
	\$ 9.75	Certified copy
	\$ 8.75	Certificate
TOTAL	\$88.50	

FROM:
Jeffery D. Vogt
310 10th Avenue N.
Safety Harbor, FL 34695

727.669-2516

FILED
01 JUN -8 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
CONTROL TECHNOLOGY SYSTEMS, INC.**

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME**

The name of this corporation is *CONTROL TECHNOLOGY SYSTEMS, INC.*

**ARTICLE II
SHARES**

The total number of shares which the corporation shall have authority to issue is 1000 shares of no par value stock.

**ARTICLE III
REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Office:
Control Technology Systems, Inc.
310 10th Avenue North
Safety Harbor, FL 34695

Registered Agent:
Jeffery D. Vogt
310 10th Avenue North
Safety Harbor, FL 34695

**ARTICLE IV
PURPOSE**

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

**ARTICLE V
DIRECTORS**

The names and residence addresses of the persons constituting the initial Board of Directors are:

Jeffery D. Vogt
337 Bayshore Blvd. S.
Safety Harbor, FL 34695

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TALLAHASSEE, FLORIDA

After the initial Board of Directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

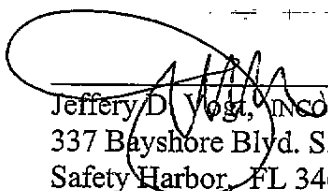
ARTICLE VI LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchase or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of the corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

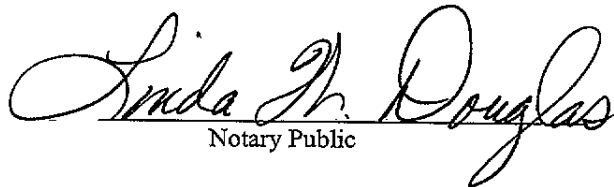
CERTIFICATION

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.


Jeffery D. Vogt, INCORPORATOR
337 Bayshore Blvd. S.
Safety Harbor, FL 34695

State of Florida, County of Pinellas, ss:

Subscribed and sworn to (or affirmed) before me this 6th day of June, 2001.


Notary Public



Linda W. Douglas
Commission # CC 967088
Expires Oct. 6, 2004
Bonded Thru
Atlantic Bonding Co., Inc.