

**Electronic Articles of Incorporation
For**

**P01000106986
FILED
October 31, 2001
Sec. Of State**

E-SYS 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:

E-SYS CORPORATION

Article II

The principal place of business address:

1418 S. HERCULES AVE
CLEARWATER, FL. 33764

The mailing address of the corporation is:

PO BOX 7452
CLEARWATER, FL. 33758

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:

1,000,000

Article V

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

MICHAEL D HARPER
1418 S. HERCULES AVE
CLEARWATER, FL. 33764

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

Registered Agent Signature: MICHAEL HARPER

Article VI

The name and address of the incorporator is:

MIKE HARPER
1418 S. HERCULES AVE
CLEARWATER, FL 33764

Incorporator Signature: MICHAEL HARPER