

**Electronic Articles of Incorporation
For**

**P01000122154
FILED
December 30, 2001
Sec. Of State**

ARTHUR BUTERA, INC.

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:

ARTHUR BUTERA, INC.

Article II

The principal place of business address:

12191 COUNTRY GREENS BLVD.
BOYNTON BEACH, FL. 33437

The mailing address of the corporation is:

12191 COUNTRY GREENS BLVD.
BOYNTON BEACH, FL. 33437

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:

Article V

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

LINDA J BUTERA
12191 COUNTRY GREENS BLVD
BOYNTON BEACH, FL. 33437

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

Registered Agent Signature: LINDA J. BUTERA

Article VI

The name and address of the incorporator is:

ARTHUR BUTERA
12191 COUNTRY GREENS BLVD
BOYNTON BEACH, FL 33437

Incorporator Signature: ARTHUR BUTERA