

**Electronic Articles of Incorporation
For**

**P02000008980
FILED
January 25, 2002
Sec. Of State**

PATRIOT TECHNOLOGIES, 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:

PATRIOT TECHNOLOGIES, INC.

Article II

The principal place of business address:

10116 COURTYARDS PLACE WEST
JACKSONVILLE, FL. 32256

The mailing address of the corporation is:

10116 COURTYARDS PLACE WEST
JACKSONVILLE, FL. 32256

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:

10,000

Article V

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

DONALD L THOMPSON
10116 COURTYARDS PLACE WEST
JACKSONVILLE, FL. 32256

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

Registered Agent Signature: DONALD L. THOMPSON

Article VI

The name and address of the incorporator is:

DONALD L. THOMPSON
10116 COURTYARDS PLACE WEST
JACKSONVILLE, FL 32256

Incorporator Signature: DONALD L. THOMPSON

Article VII

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

Title: P
DONALD L THOMPSON
10116 COURTYARDS PLACE WEST
JACKSONVILLE, FL. 32256

Title: V
ALICE H THOMPSON
10116 COURTYARDS PLACE WEST
JACKSONVILLE, FL. 32256