

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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From:

Account Name : BUSINESS FILINGS Account Number : 105256001620 Phone : (608)827-5300

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FLORIDA PROFIT CORPORATION OR P.A.

Unique Technical Solutions Inc.

Certificate of Status	0
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2/26/02

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE NAME

The name of the corporation shall be: Unique Technical Solutions Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 16202 Apalachee Circle, Clermont, Florida 34711.

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: Custom Electronics design

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Ronald Consiglio, 16202 Apalachee Circle, Clermont, Florida 34711

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Ronald Consiglio, 16202 Apalachee Circle, Clermont, Florida 34711. Located in the County of Lake.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Richard Oster, Incorporator

The document was prepared by: Business Filings Incorporated, Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300