

**Electronic Articles of Incorporation
For**

**P02000049425
FILED
May 06, 2002
Sec. Of State**

SIMPLETEK 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:

SIMPLETEK INC.

Article II

The principal place of business address:

8207 NW 70TH ST
TAMARAC, FL. 33321

The mailing address of the corporation is:

8207 NW 70TH ST
TAMARAC, FL. 33321

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:

100

Article V

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

RICHARD URYSZ
8207 NW 70TH ST
TAMARAC, FL. 33321

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

Registered Agent Signature: RICHARD URYSZ

Article VI

The name and address of the incorporator is:

GEORGE KARSKI
8207 NW 70TH ST
TAMARAC, FL
33321

Incorporator Signature: GEORGE KARSKI

Article VII

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

Title: D
GEORGE KARSKI
8207 NW 70TH ST
TAMARAC, FL. 33321