

02 MAY 13 AM 10: 23

SECRETAL LOF STATE TALLAHASSEE, FLORIDA

*****87.50 *****87.50

100005506201--1 -05/13/02--01061--006

May 10, 2002

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Articles of Incorporation for S.S.F.D. Systems, Inc.

To Whom It May Concern:

Enclosed please find the above mentioned Articles of Incorporation for the above referenced corporation. Enclosed are one original and one copy. Also enclosed is our check in the amount of \$87.50 for filing fees and a Certified Copy & Certificate of Status.

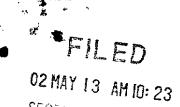
Your attention to this matter is appreciated.

Yours truly,

Randy Goodell 1946 Tarpon Court Wesley Chapel, FL 33543

813-340-2997

CD:5-1h



ARTICLES OF INCORPORATION FOR S.S.F.D SYSTEMS, ING. i

The undersigned, being a natural person, does hereby act as incorporator in adopting the following Articles of Incorporation pursuant to the provisions of the Florida Business Corporation Act and in compliance with Chapter 607 and 621 Florida Statutes.

ARTICLE I - Name

The name of the Corporation (hereinafter called the corporation) is S.S.F.D. Systems, Inc.

ARTICLE II – Principal Office

The mailing address and street address of the principal office of the corporation is:

1414 Shadow Bay Lane Brandon, FL 33510

77

ARTICLE III - Purpose

The purpose for which the corporation is organized, which shall include the transaction of any or all lawful business for which corporations may be incorporated under the provision of the Florida Business Act, are as follows:

To develop, manufacture and market automated equipment to the hospitality industry.

To have, in furtherance of the corporate purposes, all of the powers conferred upon business corporations organized under the Florida Business Corporate Act.

ARTICLE IV - Shares

The total number of shares of capital stock which the corporation has authority to issue is one thousand (1,000) shares of common stock with \$.01 par value. With respect to voting powers, except as otherwise required by the laws of the State of Florida, the holders of common stock shall possess all voting powers for all purposes including, by way of illustration and not of limitation, the election of officers.

ARTICLE V – Initial Directors

The initial members of the Board of Directors shall be:

Randy S. Goodell 1946 Tarpon Court Wesley Chapel, FL 33543

Robert L. Jacobi 1414 Shadow Bay Lane Brandon, FL 33510

ARTICLE VI – Registered Agent

The name and address of the initial registered agent for the corporation is:

Robert L. Jacobi 1414 Shadow Bay Lane Brandon, FL 33510

ARTICLE VII – Incorporator

The name and address of the incorporator of the corporation is:

Randy Goodell 1946 Tarpon Court Wesley Chapel, FL 33543

ARTICLE VIII – Duration

The duration of the corporation shall be perpetual.

ARTICLE IX – Indemnification

1. The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of

stockholders, or disinterested directors, or otherwise, both as to action in his or her official capacity and as to action while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, of agent and shall inure to the benefit of the heirs, executors, and administrator of such a person.

2. The stated capital of the corporation may be reduced by the Board of Directors, without the assent of the stockholders.

ARTICLE X – Bylaws

The provisions for the regulation of the internal affairs of the corporation shall be as set forth in the bylaws.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in chapter 608, F.S.

Robert L. Jacobi, Registered Agent

05-05-02

Date

In witness thereof, the undersigned incorporator executed the Articles of Incorporation on this, the _____day of May, 2002.

Signed:

Randy S. Goodell

Vitness