

**Electronic Articles of Incorporation
For**

**P02000099678
FILED
September 16, 2002
Sec. Of State**

HENNESSY 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:

HENNESSY TECHNOLOGIES, INC.

Article II

The principal place of business address:

2413 SW 157 AVENUE
MIRAMAR, FL. 33027

The mailing address of the corporation is:

2413 SW 157 AVENUE
MIRAMAR, FL. 33027

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:

1500

Article V

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

MARK C HENNESSY
2413 SW 157 AVENUE
MIRAMAR, FL. 33027

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

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Registered Agent Signature: MARK HENNESSY

Article VI

The name and address of the incorporator is:

MARK HENNESSY
2413 SW 157 AVENUE
MIRAMAR, FL 33027

Incorporator Signature: MARK HENNESSY

Article VII

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

Title: P
MARK C HENNESSY
2413 SW 157 AVENUE
MIRAMAR, FL. 33027

Title: SECR
MARK C HENNESSY
2413 SW 157 AVENUE
MIRAMAR, FL. 33027

Title: TRES
MARK C HENNESSY
2413 SW 157 AVENUE
MIRAMAR, FL. 33027

Article VIII

The effective date for this corporation shall be:

09/16/2002