

**Electronic Articles of Incorporation  
For**

P03000002914  
FILED  
January 08, 2003  
Sec. Of State

GOLIATH SYSTEMS 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:  
GOLIATH SYSTEMS INC.

**Article II**

The principal place of business address:  
12051 NW 20TH ST  
PLANTATION, FL. US 33323

The mailing address of the corporation is:  
12051 NW 20TH ST  
PLANTATION, FL. US 33323

**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:  
1000

**Article V**

The name and Florida street address of the registered agent is:  
JEFFREY COVELLO  
12051 NW 20TH ST  
PLANTATION, FL. 33323

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

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Registered Agent Signature: JEFFREY COVELLO

### **Article VI**

The name and address of the incorporator is:

JEFFREY COVELLO  
12051 NW 20TH ST.  
PLANTATION, FL 33323

Incorporator Signature: JEFFREY COVELLO

### **Article VII**

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

Title: P  
JEFFREY COVELLO  
12051 NW 20TH ST  
PLANTATION, FL. 33323 US

### **Article VIII**

The effective date for this corporation shall be:

01/01/2003