

**Electronic Articles of Incorporation
For**

P03000005173
FILED
January 14, 2003
Sec. Of State

GPS 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:
GPS TECHNOLOGIES, INC.

Article II

The principal place of business address:
334 MANE COURT
TARPON SPRINGS, FL. 34688

The mailing address of the corporation is:
334 MANE COURT
TARPON SPRINGS, FL. 34688

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:
DAVID R SHAHAN
334 MANE COURT
TARPON SPRINGS, FL. 34688

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

**P03000005173
FILED
January 14, 2003
Sec. Of State**

Registered Agent Signature: DAVID R. SHAHAN

Article VI

The name and address of the incorporator is:

DAVID R. SHAHAN
334 MANE COURT
TARPON SPRINGS, FL 34688

Incorporator Signature: DAVID R. SHAHAN

Article VII

The effective date for this corporation shall be:

01/13/2003