

**Electronic Articles of Incorporation  
For**

P03000008590  
FILED  
January 23, 2003  
Sec. Of State

AUTOMATION USA, 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:  
AUTOMATION USA, INC.

**Article II**

The principal place of business address:  
5925 36TH STREET W.  
SUITE E304  
BRADENTON, FL. US 34210

The mailing address of the corporation is:  
5925 36TH STREET W.  
SUITE E304  
BRADENTON, FL. US 34210

**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 SHARES AT \$0.00 PAR VALUE PER SHARE

**Article V**

The name and Florida street address of the registered agent is:  
CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL. 32301

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

**P03000008590  
FILED  
January 23, 2003  
Sec. Of State**

Registered Agent Signature: DEBORAH D. SKIPPER

### **Article VI**

The name and address of the incorporator is:

THE COMPANY CORPORATION  
SUITE 400  
2711 CENTERVILLE ROAD  
WILMINGTON, DE 19808

Incorporator Signature: DEBORAH D. SKIPPER

### **Article VII**

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

Title: D  
RICHARD L RYEN  
PO BOX 691265  
CHARLOTTE, NC. 21227 US

Title: D  
DIANE E RYEN  
PO BOX 691265  
CHARLOTTE, FL. 21227 US