

**Electronic Articles of Incorporation
For**

**P03000048340
FILED
April 30, 2003
Sec. Of State**

CASSIOPEIA 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:

CASSIOPEIA INC.

Article II

The principal place of business address:

2181 NW 87 LANE
SUNRISE, FL. US 33322

The mailing address of the corporation is:

2181 NW 87 LANE
SUNRISE, FL. US 33322

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 AUTHORIZED

Article V

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

CATHERINE E KOWALSKI
2181 NW 87 LANE
SUNRISE, FL. 33322

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

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Registered Agent Signature: CATHERINE E. KOWALSKI

Article VI

The name and address of the incorporator is:

CATHERINE E. KOWALSKI
2181 NW 87 LANE
SUNRISE, FL
33322

Incorporator Signature: CATHERINE E. KOWALSKI

Article VII

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

Title: VP
KEITH J KOWALSKI JR.
2181 NW 87 LANE
SUNRISE, FL. 33322 FL