

**Electronic Articles of Incorporation
For**

P03000114632
FILED
October 16, 2003
Sec. Of State

HALL TECHNOLOGY, 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:
HALL TECHNOLOGY, INC.

Article II

The principal place of business address:
520 S FLORIDA AVENUE
LAKELAND, FL. US 33801

The mailing address of the corporation is:
520 S FLORIDA AVENUE
LAKELAND, FL. US 33801

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:
100

Article V

The name and Florida street address of the registered agent is:
MICHAEL T HALL
3072 THOROUGHBRED LOOP
LAKELAND, FL. 33811

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

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Registered Agent Signature: MICHAEL T. HALL

Article VI

The name and address of the incorporator is:

MICHAEL T. HALL
3072 THOROUGHBRED LOOP
LAKELAND, FL 33811

Incorporator Signature: MICHAEL T. HALL

Article VII

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

Title: P
MICHAEL T HALL
3072 THOROUGHBRED LOOP
LAKELAND, FL. 33811

Article VIII

The effective date for this corporation shall be:

10/15/2003