

**Electronic Articles of Incorporation
For**

P04000038117
FILED
March 01, 2004
Sec. Of State

MERIT ELECTRONICS CORPORATION

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:

MERIT ELECTRONICS CORPORATION

Article II

The principal place of business address:

998 PINE WALK COURT NE
PALM BAY, FL. US 32905

The mailing address of the corporation is:

998 PINE WALK COURT NE
PALM BAY, FL. US 32905

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:

THOMAS D WALDRON ESQ
112 WEST NEW HAVEN AVE.
MELBOURNE, FL. 32901

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

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Registered Agent Signature: THOMAS D. WALDRON ESQ

Article VI

The name and address of the incorporator is:

DONALD P. MENZIES
998 PINE WALK COURT NE
PALM BAY, FL 32905

Incorporator Signature: DONALD P. MENZIES

Article VII

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

Title: P
DONALD P MENZIES
998 PINE WALK COURT NE
PALM BAY, FL. 32905

Article VIII

The effective date for this corporation shall be:

03/01/2004