

**Electronic Articles of Incorporation  
For**

P04000120556  
FILED  
August 19, 2004  
Sec. Of State  
jshivers

SMART INDUSTRIES, 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:  
SMART INDUSTRIES, INC

**Article II**

The principal place of business address:  
935 SILVERTON LOOP  
LAKE MARY, FL. US 32746

The mailing address of the corporation is:  
935 SILVERTON LOOP  
LAKE MARY, FL. US 32746

**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:  
MANJU BABBAR  
935 SILVERTON LOOP  
LAKE MARY, FL. 32746

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

**P04000120556**  
**FILED**  
**August 19, 2004**  
**Sec. Of State**  
jshivers

Registered Agent Signature: MANJU BABBAR

### **Article VI**

The name and address of the incorporator is:

MANJU BABBAR  
935 SILVERTON LOOP  
LAKE MARY, FL 32746

Incorporator Signature: MANJU BABBAR

### **Article VII**

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

Title: P  
MANJU BABBAR  
935 SILVERTON LOOP  
LAKE MARY, FL. 32746 US

Title: VP  
SUSIE KURIAKOSE  
935 SILVERTON LOOP  
LAKE MARY, FL. 32746 US

Title: D  
THOMAS KURIAKOSE  
935 SILVERTON LOOP  
LAKE MARY, FL. 32746 US

Title: D  
AJAY BABBAR  
935 SILVERTON LOOP  
LAKE MARY, FL. 32746 US