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TALLAHASSEE, FLORIDA
04 DEC 23 PM 12:29

GLICKMAN, WITTERS AND MARELL, P.A.

ATTORNEYS AT LAW

THE CENTURION

SUITE 1101

1601 FORUM PLACE

WEST PALM BEACH, FLORIDA 33401

GARRY M. GLICKMAN

CURTIS L. WITTERS

BOARD CERTIFIED IN MARITAL AND FAMILY LAW

WILLIAM J. MARELL

ELIZABETH A. MONTGOMERY

TELEPHONE
(561) 478-1111

TELECOPIER
(561) 478-2433

December 21, 2004

Corporate Record Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

Reference: **Robot Country U.S.A. of Florida, Inc.**

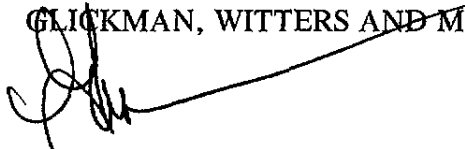
Gentlemen:

We are enclosing the original and a duplicate copy of the Articles of Incorporation of this proposed corporation together with a Designation of Registered Agent and Acceptance of Designation. The duplicate copy of the Articles have been subscribed and acknowledged by the subscriber in the same manner as the original.

Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return it to us. Enclosed is a check for \$122.50 to cover the \$35.00 filing fee, \$52.50 for the certificate fee and \$35.00 for the registered agent and designation fee.

Sincerely,

GLICKMAN, WITTERS AND MARELL, P. A.



Garry M. Glickman

GMG:jt

Enclosures (as noted above)

ARTICLES OF INCORPORATION

OF

ROBOT COUNTRY U.S.A. OF FLORIDA, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 DEC 23 PM 12:29

The undersigned subscriber to these Articles of Incorporation, is a sole person competent to contract, and hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is:

ROBOT COUNTRY U.S.A. OF FLORIDA, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is: Any business or business activity permitted under the laws of the State of Florida and the United States.

ARTICLE III

CAPITAL STOCK

The maximum number of shares this corporation is authorized to have outstanding at any one time is 500 shares of common stock with a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the Registered Office of this corporation in the State of Florida is:

1601 Forum Place
Ste. 1101
West Palm Beach, Florida 33401

The Registered Agent of the corporation at the Corporation's Registered Office is:

Garry M. Glickman, Esquire

ARTICLE VI

PRINCIPAL CORPORATE OFFICE

The principal corporate office is:

706 Ocean Inlet Drive
Boynton Beach, Florida 33435

ARTICLE VII

DIRECTORS

This corporation shall have one (1) Director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

INITIAL DIRECTORS

The name and address of the member of the first Board of Directors is:

Stephen B. Weiss
706 Ocean Inlet Drive
Boynton Beach, Florida 33435

ARTICLE IX

INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

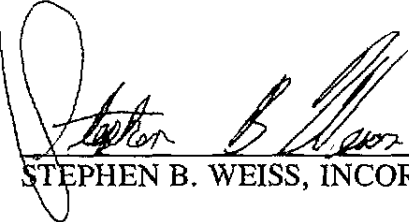
Stephen B. Weiss
706 Ocean Inlet Drive
Boynton Beach, Florida 33435

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this

16 day of December, 2004.



STEPHEN B. WEISS, INCORPORATOR

STATE OF FLORIDA

]

] ss:

COUNTY OF PALM BEACH

]

The foregoing instrument was acknowledged before me this 16th day of December, 2004 by STEPHEN B. WEISS as incorporator of the afore-described Articles of Incorporation, who is personally known to me and did take an oath.

NOTARY PUBLIC:

SIGN

Brenda Lee Williams

PRINT

STATE OF FLORIDA AT LARGE (SEAL)

MY COMMISSION EXPIRES



Brenda Lee Williams

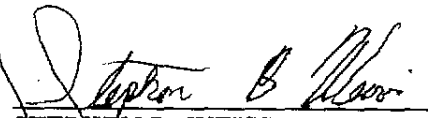
Commission # DD367923

Expires November 1, 2008

Bonded Troy Pain - Insurance, Inc. 800-345-7019

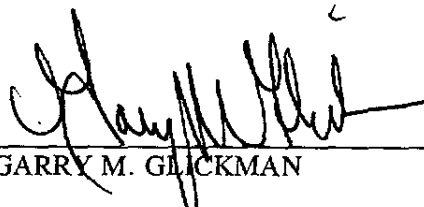
**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Robot Country U.S.A. of Florida, Inc., desiring to organize as a Corporation under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation has named Garry Glickman having an address at 1601 Forum Place, Suite 1101, West Palm Beach, Florida 33401, City of West Palm Beach, County of Palm Beach, State of Florida as its agent to accept Service of Process within this State.


STEPHEN B. WEISS

ACKNOWLEDGMENT

Having been named to accept Service of Process for the above named Limited Liability Company, at the place designated in this Certificate, I hereby agree to act in this capacity, accept the appointment, and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.


GARRY M. GLICKMAN

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 DEC 23 PM 12:29

SWORN TO AND SUBSCRIBED before me this 16th day of December, 2004.



Suzette L. Novay
My Commission DD360632
Expires October 06, 2008


NOTARY PUBLIC - STATE OF FLORIDA

Name: Suzette L. Novay
(Type, stamp or print)

Personally known ☒ or produced identification ☐. If produced identification, type or identification produced: _____