

Electronic Articles of Incorporation For

**P05000022804
FILED
February 14, 2005
Sec. Of State
Ipooe**

APPLIED MECHANICAL PRECISION SOLUTIONS, 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:

APPLIED MECHANICAL PRECISION SOLUTIONS, INC.

Article II

The principal place of business address:

4765 PALO VERDE DRIVE
BOYNTON BEACH, FL. 33436

The mailing address of the corporation is:

4765 PALO VERDE DRIVE
BOYNTON BEACH, FL. 33436

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:

2000

Article V

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

NANCY HANLON ASSOCIATES, INC.
6266 S. CONGRESS AVENUE
L5
LANTANA, FL. 33462

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

P05000022804
FILED
February 14, 2005
Sec. Of State
Ipoole

Registered Agent Signature: NANCY HANLON

Article VI

The name and address of the incorporator is:

NANCY HANLON ASSOCIATES, INC.
6266 S. CONGRESS AVENUE
SUITE L5
LANTANA, FL 33462

Incorporator Signature: NANCY HANLON ASSOCIATES, INC.

Article VII

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

Title: P
ANTHONY POTTS
4765 PALO VERDE DRIVE
BOYNTON BEACH, FL. 33436

Title: S
DIANE POTTS
4765 PALO VERDE DRIVE
BOYNTON BEACH, FL. 33436