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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: <u>CERTIFICATE OF DOMESTICATION FOR LJ</u> AUTOMATION & SYSTEMS INTEGRATION, INC.

, , ,

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES.

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Certificate of Domestication Articles of Incorporation and Certified Copy Total to domesticate and file	\$50.00 <u>\$78.75</u> \$128.75	TEVISION OS MAY
OPTIONAL:		-5 PRYE
Certificate of Status	\$ 8.75	0 Recarding Recarding AM 9: 23
***		(رو ^س) محمد م
FROM: LJ AUTOMATION & SYSTEMS Name (printed 5	INTEGRATION, INC or typed)	
4178 CASCADE TERRACE Address		
WESTON, EL 33332 City, State &	z Zip	
954_384-9982 Davtime Telenbon	e Number	

Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

•

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The undersignedBARRIOS_JOHNSON,PRESIDENT,			
(Name) (Title)			
of <u>LJ AUTOMATION & SYSTEMS INTEGRATION</u> , INC a foreign corporation, (Corporation Name) in accordance with s. 607.1801, Florida Statutes, does hereby certify:			
1. The date on which corporation was first formed was <u>APRIL 22</u> , <u>2003</u> .			
 The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was <u>VARDLEY</u>, <u>PA</u>. 			
•			
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication			
Was LJ AUTOMATION & SYSTEMS INTEGRATION , INC.			
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to			
s. 607.0202 and 607.0401 with this certificate is			
LJ AUTOMATION & SYSTEMS INTEGRATION, INC			
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was <u>LJ AUTOMATION & SYSTEMS INTEGRATION, INC.</u>			
 6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801. 9. 300 - 200			
I am CARMEN BARRIOS OUCHNSON LI AUTOMATION, & SYSTEMS INTEGRATION			
and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done			
so this the ₀₁ day of APRIL.			
(Authorized Signature)			

Filing Fee:		
Certificate of Domestication	\$50,00	
Articles of Incorporation and Certified Copy	<u>\$78.75</u>	
Total to domesticate and file	\$128.75	

INHS53 (6/04)

4 1

ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE: LJ AUTOMATION **X** SYSTEMS INTEGRATION, INC

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

4178 CASCADE TERRACE WESTON, FL 33332

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

THE PURPOSE OF THE CORPORATION IS TO HAVE UNLIMITED POWER TO _____ ENGAGE IN AND DO ANY LAWFUL ACT CONCERNING ANY AND ALL LAWFUL BUSINESS FOR WHICH A CORPORATION MAY BE INCORPORATED UNDER THE BUSINESS CORPORATION LAW.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

10,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

CARMEN P. BARRIOS, PRESIDENT 4178 CASCADE TERR. WESTON FL 3332

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS: REFIGERATION, & ENGINEERING Service OF FLORIDGA, INC.

izzs shoten ed sunrise, FL 33326

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

CARMEN BARRIOS-JOHNSON, PRESIDENT 4178 CASCADE TERRACE WESTON, FL 33332

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILLAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature/Registered Agent

Signature/Incorporat