

**Electronic Articles of Incorporation
For**

P05000071668
FILED
May 16, 2005
Sec. Of State
vingram

AUTOMOTION SYSTEMS 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:

AUTOMOTION SYSTEMS INC.

Article II

The principal place of business address:

6793 SABAL PALM DRIVE
ST. AUGUSTINE, FL. US 32086

The mailing address of the corporation is:

6793 SABAL PALM DRIVE
ST. AUGUSTINE, FL. US 32086

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:

1500 COMMON SHARES PAR VALUE \$0.01

Article V

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

NEVILLE CROFT
6793 SABAL PALM DRIVE
ST. AUGUSTINE, FL. 32086

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

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Registered Agent Signature: NEVILLE CROFT

Article VI

The name and address of the incorporator is:

NEVILLE CROFT
6793 SABAL PALM DRIVE
ST. AUGUSTINE FL 32086

Incorporator Signature: NEVILLE CROFT

Article VII

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

Title: D, P
NEVILLE CROFT
6793 SABAL PALM DRIVE
ST. AUGUSTINE, FL. 32086 US

Title: T
NEVILLE CROFT
6793 SABAL PALM DRIVE
ST. AUGUSTINE, FL. 32086 US

Title: D,VP
DEBORAH CROFT
6793 SABAL PALM DRIVE
ST. AUGUSTINE, FL. 32086 US

Title: S
DEBORAH CROFT
6793 SABAL PALM DRIVE
ST. AUGUSTINE, FL. 32086 US