Page 1 of 1

Florida Department of State

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Division of Corporations

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From:

Account Name : HURCO

Account Number : 104662003400 Phone : (516)935-3940 Fax Number : (516)935-3088

FLORIDA PROFIT CORPORATION OR P.A.

W. Ryals & Co. Inc.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

W. Ryals & Co. Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

W. Ryals & Co. Inc. 102 Drennen Road, Suite B-9 Orlando, FL 32806 VISION (F.C. PERSON OF UNITED AND STREET

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Wanda Ryals Hullett 102 Drennen Road, Suite B-9 Orlando, FL 32806

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Wanda Ryals Hullett-9200 Bentley Park Circle, Orlando, FL 32819-President Amy C. Johnson-1512 Anna Catherine Drive, Orlando, FL 32828-Vice President

ARTICLES VI EFFECTIVE DATE

The date of Corporate Existence shall being is: June 15, 2005

ARTICLES VII INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Wanda Ryals Hullett-9200 Bentley Park Circle, Orlando, FL 32819 Amy C. Johnson-1512 Anna Catherine Drive, Orlando, FL 32828

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this						
<u>6th</u>	_day of	<u>June</u>	2005.			

Wanda Ryals Hulloft - Signature

Amy C. Johnson-Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is	: W. Ryals & Co. Inc.		
2. The name and address of the regi	stered agent and office is:	0	· .
	Wanda Ryals Hullett	 	100 100 100 100 100 100 100 100 100 100
	Name		93-
	102 Drennen Road, Suite B-9		つづき
	(P.O. Box or Mail Drop Box NOT Acceptable)	- 3	주 으 는 글:
	Orlando, FL 32806		
	(City / State / Zip)		,

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Vanda Ryals Hyllett (Date)

SIGNATURE

June 6, 2005

(Date)