

**Electronic Articles of Incorporation
For**

P05000114967
FILED
August 17, 2005
Sec. Of State
tburch

FARO GROUP INTERNATIONAL, 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:

FARO GROUP INTERNATIONAL, INC.

Article II

The principal place of business address:

1801 N.W. 82ND AVENUE
MIAMI, FL. US 33126

The mailing address of the corporation is:

1801 N.W. 82ND AVENUE
MIAMI, FL. US 33126

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:

1000 SHARES COMMON STOCK \$0.01 PAR VALUE

Article V

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

DIEGO L RESTREPO ESQ.
547 MAJORCA AVENUE
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: DIEGO L. RESTREPO

Article VI

The name and address of the incorporator is:

DIEGO L. RESTREPO
547 MAJORCA AVENUE
CORAL GABLES, FL 33134

Incorporator Signature: DIEGO L. RESTREPO

Article VII

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

Title: D, P
JUAN D RODRIGUEZ
1801 N.W. 82ND AVENUE
MIAMI, FL. 33126 US

Title: T
IVAN MEJIA
1801 N.W. 82ND AVENUE
MIAMI, FL. 33126 US

Title: S
FELIPE SALDARRIAGA
1801 N.W. 82ND AVENUE
MIAMI, FL. 33126 US