

TRANSMITTAL LETTER

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

FILED
2005 SEP -1 AM 11:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: SCADA Works, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Reneta CARABALLO-VALDES
Name (Printed or typed)

1985 Worchester Way
Address

Merritt Island, FL 32953
City, State & Zip

(321) 449-9272
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

SCADA Works, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1985 Worchester Way
Merritt Island, FL 32953

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide technical services emphasizing a systems approach in the analysis, design, and implementation of real-time hardware/software solutions. Areas of concentration: (a) Mission or Safety Critical systems; (b) Ground Support Equipment; and (c) Instrumentation/SCADA systems.

ARTICLE IV SHARES

The number of shares of stock is:

One Thousand (1,000).

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Reneta Caraballo-Valdes
1985 Worchester Way
Merritt Island, FL 32953
PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

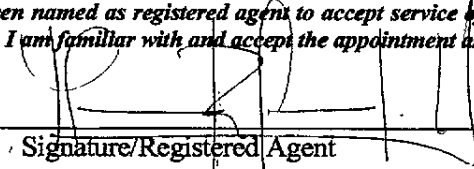
Reneta Caraballo-Valdes
1985 Worchester Way
Merritt Island, FL 32953

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Carlos F. Valdes, PE
1985 Worchester Way
Merritt Island, FL 32953

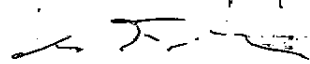
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

August 30th, 2005

Date



Signature/Incorporator

August 30th, 2005

Date