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SECRETARY OF STATE OF CORPORATIONS

COVER LETTER

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

SUBJECT: USR	Control Systems Inc		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	l a check for:
□\$70.00	\$78.75	\$78.75	\$87.50
Filing Fee	Filing Fee		-
riiliig ree	& Certificate of Status	Filing Fee & Certified Copy	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy & Certificate of
			Status
		ADDITIONAL CO	
		ABBITTOWNE CC	M T REQUIRED
EDOM: R	on RICHARDS		
FROM: K	Name	(Printed or typed)	
	- 1	(
	902-9th. AVE. SW.		
	T A	Address	· · · · · · · · · · · · · · · · · · ·
	Largo, FL. 33770		
	City,	State & Zip	
	(727) 385-4489		
	<u> </u>	elephone 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)

ARTICLE I NAME

The name of the corporation shall be:

USR Control Systems Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

902-9th. AVE. SW. Largo, FL.33770

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Refrigeration and HVAC Computer Control systems

ARTICLE IV SHARES

The number of shares of stock is:

2 (two)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Ron RICHARDS 902-9th, AVE. SW. Largo, FL.33770 - President/Secretary Udo W. VISINTINI 1110-61st. AVE. N. St. Petersburg, FL.33703 Vice-President/Tresaurer

ARTICLE VI REGISTERED AGENT

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

Ron RICHARDS 902-9th. AVE. SW Largo, FL. 33770

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Udo W. VISINTINI 1110-61st. AVE. N. St. Petersburg, FL. 33703

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

Ignature/Incorporator

1/20/06

Date

DIVISION OF CORPORATIONS