

Electronic Articles of Incorporation For

P06000019311
FILED
February 07, 2006
Sec. Of State
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MECHANICAL SYTEMS, 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:

MECHANICAL SYTEMS, INC.

Article II

The principal place of business address:

450 CAVIAR DRIVE
FORT WALTON BEACH, FL. 32548

The mailing address of the corporation is:

450 CAVIAR DRIVE
FORT WALTON BEACH, FL. 32548

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:

7500

Article V

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

MARK A VIOLETTE PA
42 BUSINESS CENTER DRIVE
SUITE 311
MIRAMAR BEACH, FL. 32550

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

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Registered Agent Signature: MARK A VIOLETTE

Article VI

The name and address of the incorporator is:

MARK A VIOLETTE PA
42 BUSINESS CENTER DRIVE
SUITE 311
MIRAMAR BEACH, FL 32550

Incorporator Signature: MARK A VIOLETTE

Article VII

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

Title: P
VIRLEN J HOFFMAN
19507 E. FLOYD AVENUE
AURORA, CO. 80013

Title: VP
COLLIN HOFFMAN
19507 E. FLOYD AVENUE
AURORA, CO. 80013

Article VIII

The effective date for this corporation shall be:

02/07/2006