

**Electronic Articles of Incorporation
For**

P06000039070
FILED
March 17, 2006
Sec. Of State
jshivers

WARD ELECTRONICS, 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:

WARD ELECTRONICS, INC.

Article II

The principal place of business address:

241 S. MAIN STREET
WILLISTON, FL. US 32696

The mailing address of the corporation is:

241 S. MAIN STREET
WILLISTON, FL. US 32696

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:

100

Article V

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

SHARON C BRANNAN CPA PA
161 N MAIN STREET
WILLISTON, FL. 32696

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

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Registered Agent Signature: SHARON C BRANNAN CPA

Article VI

The name and address of the incorporator is:

CHRISTOPHER CHAD BARLEY
2250 NE 175TH AVENUE

WILLISTON, FL 32696

Incorporator Signature: CHRISTOPHER CHAD BARLEY

Article VII

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

Title: P
CHRISTOPHER C BARLEY
2250 NE 175TH AVENUE
WILLISTON, FL. 32696 US

Title: ST
HEATHER D BARLEY
2250 NE 175TH AVENUE
WILLISTON, FL. 32696 US

Title: VP
CECIL E WARD
2190 NE 175TH AVENUE
WILLISTON, FL. 32696 US