

**Electronic Articles of Incorporation  
For**

P06000108775  
FILED  
August 21, 2006  
Sec. Of State  
jshivers

AMERINFO TECHNOLOGY 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:

AMERINFO TECHNOLOGY INC.

**Article II**

The principal place of business address:

14401 W PALOMINO DRIVE  
SOUTHWEST RANCHES, FL. 33330

The mailing address of the corporation is:

14401 W PALOMINO DRIVE  
SOUTHWEST RANCHES, FL. 33330

**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:

RICHARD S HAGEN  
14401 W PALOMINO DRIVE  
SOUTHWEST RANCHES, FL. 33330

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

**P06000108775**  
**FILED**  
**August 21, 2006**  
**Sec. Of State**  
jshivers

Registered Agent Signature: RICHARD HAGEN

### **Article VI**

The name and address of the incorporator is:

JOANN C HAGEN  
14401 W PALOMINO DR

SOUTHWEST RANCHES FL. 33330

Incorporator Signature: JOANN C HAGEN

### **Article VII**

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

Title: P  
RICHARD HAGEN SR.  
14401 W PALOMINO DR.  
SOUTHWEST RANCHES, FL. 33330

Title: VP  
JOANN C HAGEN  
14401 W PALOMINO DR.  
SOUTHWEST RANCHES, FL. 33330