

**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