

**Electronic Articles of Incorporation
For**

P06000140880
FILED
November 08, 2006
Sec. Of State
thampton

LIG SYSTEMS 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:

LIG SYSTEMS INC.

Article II

The principal place of business address:

2006 HELENA ROAD
WINTER HAVEN, FL. US 33884

The mailing address of the corporation is:

2006 HELENA ROAD
WINTER HAVEN, FL. US 33884

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:

1000

Article V

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

JANA MCCARTY
2006 HELENA ROAD
WINTER HAVEN, FL. 33884

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

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Registered Agent Signature: JANA MCCARTY

Article VI

The name and address of the incorporator is:

JANA MCCARTY
2006 HELENA ROAD

WINTER HAVEN, FL 33884

Incorporator Signature: JANA MCCARTY

Article VII

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

Title: P
LELAND R MCCARTY
2006 HELENA ROAD
WINTER HAVEN, FL. 33884 US

Title: VP
DARYL THOMPSON
409 BAYOU ROAD
WINTER HAVEN, FL. 33884 US

Title: S
JANA MCCARTY
2006 HELENA ROAD
WINTER HAVEN, FL. 33884 US

Article VIII

The effective date for this corporation shall be:

11/07/2006