

**Electronic Articles of Incorporation
For**

P07000008096
FILED
January 18, 2007
Sec. Of State
shawkes

ACT AUTOMATION, 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:

ACT AUTOMATION, INC.

Article II

The principal place of business address:

1800 PEMBROOK DRIVE
SUITE 300
ORLANDO, FL. FL 32810

The mailing address of the corporation is:

1041 HARBOUR DRIVE
LONGWOOD, FL. US 32750

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:

10,000

Article V

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

LOUIS C SCHIESS JR.
1041 HARBOUR DRIVE
LONGWOOD, FL. 32750

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

P07000008096
FILED
January 18, 2007
Sec. Of State
shawkes

Registered Agent Signature: LOUIS C. SCHIESS, JR.

Article VI

The name and address of the incorporator is:

LOUIS C. SCHIESS, JR.
1041 HARBOUR DRIVE

LONGWOOD, FL 32750

Incorporator Signature: LOUIS C. SCHIESS, JR.

Article VII

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

Title: PS
LOUIS C SCHIESS JR.
1041 HARBOUR DRIVE
LONGWOOD, FL. 32750 US

Article VIII

The effective date for this corporation shall be:

01/14/2007