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## FLORIDA PROFIT/NON PROFIT CORPORATION

Foresight Industries, Inc.

Certificate of Status	1
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**ARTICLES OF INCORPORATION  
OF  
FORESIGHT INDUSTRIES, INC.**

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

**ARTICLE I**

Name

The name of this corporation shall be: **Foresight Industries, Inc.**

**ARTICLE II**

Principal Office and Mailing Address

The address of the principal office shall be 695 Central Avenue, St. Petersburg, Florida 33701 and the mailing address of this corporation shall be P.O. Box 27412, Tampa, Florida 33623.

**ARTICLE III**

Purposes and Duration

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act.

**ARTICLE IV**

Capital Stock

This corporation is authorized to issue 7,500 shares of common stock, having a par value of \$.01, which shall be designated as Common Stock.

**ARTICLE V**

Registered Office and Registered Agent

The initial registered office of this corporation shall be located at 695 Central Avenue, St. Petersburg, Florida 33701 and the initial registered agent of this corporation at such office shall be Peter Seller. This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

**ARTICLE VI**

Incorporator

The name and street address of the incorporator making these Articles of Incorporation is Peter Seller, 695 Central Avenue, St. Petersburg, Florida 33701.

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ARTICLE VII

By-Laws

The power to adopt the by-laws of this corporation, to alter, amend or repeal the by-laws, or to adopt new by-laws, shall be vested in the Board of Directors of this corporation.

ARTICLE VIII

Amendment of Articles of Incorporation

This corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

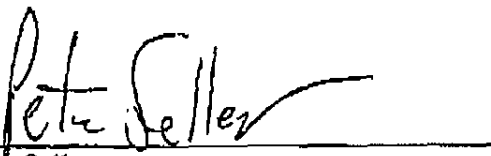
DATED this 2 day of March, 2007.

  
\_\_\_\_\_  
Peter Seller, Incorporator

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, PETER SELLER, having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

DATED this 2 day of March, 2007.

  
\_\_\_\_\_  
Peter Seller