

**Electronic Articles of Incorporation
For**

P07000041185
FILED
April 02, 2007
Sec. Of State
jshivers

S & M AUTOMATION & CONTROLS 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:

S & M AUTOMATION & CONTROLS INC

Article II

The principal place of business address:

610 18TH AVE W
PALMETTO, FL. US 34221

The mailing address of the corporation is:

610 18TH AVE W
PALMETTO, FL. US 34221

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:

DAWN M SMITH
5620 14TH ST W
A
BRADENTON, FL. 34207

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

P07000041185
FILED
April 02, 2007
Sec. Of State
jshivers

Registered Agent Signature: DAWN M SMITH

Article VI

The name and address of the incorporator is:

DAWN M SMITH
5620 14TH ST W

BRADENTON FL 34207

Incorporator Signature: DAWN M SMITH

Article VII

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

Title: P
TIMOTHY D SMITH
610 18TH AVE W
PALMETTO, FL. 34221

Title: VP
DAWN M SMITH
610 18TH AVE W
PALMETTO, FL. 34221 US

Article VIII

The effective date for this corporation shall be:

04/02/2007