

**Electronic Articles of Incorporation
For**

P07000056043
FILED
May 09, 2007
Sec. Of State
cgolden

VETERAN ELECTRONICS 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:

VETERAN ELECTRONICS INC

Article II

The principal place of business address:

7345 INTERNATIONAL PLACE
#104
SARASOTA, FL. 34240

The mailing address of the corporation is:

7345 INTERNATIONAL PLACE
#104
SARASOTA, FL. 34240

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:

DANIEL P MATIS
6203 98TH STREET EAST
BRADENTON, FL. 34202

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

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Registered Agent Signature: DANIEL P MATIS

Article VI

The name and address of the incorporator is:

DANIEL P MATIS
6203 98TH STREET EAST

BRADENTON, FL 34202

Incorporator Signature: DANIEL P MATIS

Article VII

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

Title: P
FRANCIS E SMITH
1050 VILLIAGIO CIRCLE #106
SARASOTA, FL. 34237

Title: VP
DANIEL P MATIS
6203 98TH STREET EAST
BRADENTON, FL. 34202

Article VIII

The effective date for this corporation shall be:

05/08/2007