

**Electronic Articles of Incorporation
For**

P07000081761
FILED
July 18, 2007
Sec. Of State
jshivers

EXCEPTIONAL HOME AUTOMATION INTERNATIONAL, 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:

EXCEPTIONAL HOME AUTOMATION INTERNATIONAL, INC.

Article II

The principal place of business address:

148 NEWCASTLE DR.
JUPITER, FL. US 33458

The mailing address of the corporation is:

148 NEWCASTLE DR.
JUPITER, FL. US 33458

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:

FELIPE GOMEZ
148 NEWCASTLE DR.
JUPITER, FL. 33458

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

P07000081761
FILED
July 18, 2007
Sec. Of State
jshivers

Registered Agent Signature: FELIPE GOMEZ

Article VI

The name and address of the incorporator is:

VAL CLEWLEY
P.O. BOX 13092

TUCSON, AZ 85732

Incorporator Signature: VAL CLEWLEY

Article VII

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

Title: P
FELIPE GOMEZ
148 NEWCASTLE DR.
JUPITER, FL. 33458 US