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FLORIDA PROFIT/NON PROFIT CORPORATION

AMERICAN ACCESS TECHNOLOGIES, INC.

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American Electric Technologies, Inc
6410 Long Drive
Houston, Texas 77087
713.644.8182

December 18, 2007

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Incorporation – American Access Technologies, Inc.


Greetings:

American Electric Technologies, Inc. was American Access Technologies, Inc. until May 13, 2007.

Please be advised that American Electric Technologies, Inc. consents to the immediate use of the corporate name American Access Technologies, Inc. by a new Florida corporation to be incorporated by Joel Bernstein.

AMERICAN ELECTRIC TECHNOLOGIES, INC.

By:


Joseph F. McGuire
Vice President and Treasurer

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ARTICLES OF INCORPORATION
OF
AMERICAN ACCESS TECHNOLOGIES, INC.

* * *

ARTICLE 1
Name

The name of the corporation is AMERICAN ACCESS TECHNOLOGIES, INC.

ARTICLE 2
Purpose

The purpose or purposes of the Corporation shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE 3
Capital Stock

The total amount of capital stock which this Corporation has the authority to issue is 100 shares of common stock, \$.001 par value per share.

ARTICLE 4
Indemnification of Directors, Officers and
Other Authorized Representatives

1. **Indemnification.** The Corporation shall indemnify its officers, Directors, employees and agents against liabilities, damages, settlements and expenses (including attorneys' fees) incurred in connection with the Corporation's affairs, and shall advance such expenses to any such officers, directors, employees and agents, to the fullest extent permitted by law.

2. **Effect of Modification.** Any repeal or modification of any provision of this Article 4 by the shareholders of the Corporation shall not adversely affect any right to protection of a Director, officer, employee or agent of the Corporation existing at the time of such repeal or modification.

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3. Liability Insurance. The Corporation shall have the power to purchase and maintain insurance on behalf of any person who is or was a Director, officer, employee or agent of the Corporation or is or was serving at the request of the Corporation as a Director, officer, employee or agent to another corporation, partnership, joint venture, trust or other enterprise, against any liability asserted against him and incurred by him in any such capacity or arising out of his status as such, whether or not the Corporation would have the power to indemnify him against liability under the provision of this Article 4.

4. No Rights of Subrogation. Indemnification hereunder and under the Bylaws shall be a personal right and the Corporation shall have no liability under this Article 4 to any insurer or any person, corporation, partnership, association, trust or other entity (other than the heirs, executors or administrators of such person) by reason of subrogation, assignment or succession by any other means to the claim of any person to indemnification hereunder or under the Corporation's Bylaws.

ARTICLE 5

Right to Amend or Repeal Article

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation or any amendment hereto, in the manner now or hereafter prescribed by statute, and all rights and powers herein conferred on shareholders are granted subject to this reserved power.

ARTICLE 6

Severability

In the event any provision (including any provision within a single article, section, paragraph or sentences) of these Articles should be determined by a court of competent jurisdiction to be invalid, prohibited or unenforceable for any reason, the remaining provisions and parts hereof shall

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not be in any way impaired and shall remain in full force and effect and enforceable to the fullest extent permitted by law.

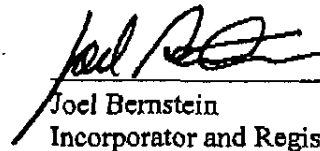
ARTICLE 7**Principal Office, Registered Office, Registered Agent**

The address of the principal office of this Corporation is 6670 Spring Lake Road, Keystone Heights, FL 32656. The address of the initial registered office of this Corporation is 2666 Tigertail Avenue, Suite 104, Miami, FL 33133 and the name of the initial registered agent of this Corporation at that address is Joel Bernstein. The undersigned, having been named as registered agent to accept service of process for the Corporation at the place designated herein, is familiar with and accepts the appointment as registered agent and agrees to act in this capacity.

ARTICLE 8**Incorporator**

The name and address of the person signing these Articles is Joel Bernstein, 2666 Tigertail Avenue, Suite 104, Miami, FL 33133.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as Incorporator and Registered Agent this 18th day of December 2007.



Joel Bernstein
Incorporator and Registered Agent