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Account Name : SOMNENSCHEIN NATH & ROSENTHAL, LLP

Account Number : I20040000039
Phone : (561)833-2410

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FLORIDA PROFIT/NON PROFIT CORPORATION

Evolved Machines Federal Contracting, Inc.

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WAFEB - 6 P 2-23 ARTICLES OF INCORPORAT **OF** EVOLVED MACHINES FEDERAL CONTRACT a Florida corporation

In compliance with Chapter 607, Florida Statutes, the undersigned Incorporator hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be EVOLVED MACHINES FEDERAL CONTRACTING, INC. (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be 500 Australian Avenue South, Ste. 120, West Palm Beach, Florida 33401.

ARTICLE III - PURPOSE

This Corporation is being incorporated for any lawful purpose.

ARTICLE IV - SHARES

The number of shares of stock that the Corporation is authorized to have outstanding at any one time is 100 shares of common stock, zero par value per share.

ARTICLE V - INITIAL OFFICERS AND DIRECTORS

OFFICERS

NAME

<u>ADD</u>RESS

TITLE

PAUL RHODES

500 Australian Avenue South, Ste. 120

President, Secretary

West Palm Beach, FL 33401

and Treasurer

DIRECTORS

<u>NAME</u>

ADDRESS

PAUL RHODES

500 Australian Avenue South, Ste. 120

West Palm Beach, FL 33401

MITCHELL D. SCHEPPS, ESQ. Sonnenschein Nath & Rosenthal LLP 777 South Flagler Drive, Ste. 600E West Palm Beach, FL 33401 Telephone No.: 561-833-2410

Fax No.: 561-833-8387 Florida Bar No.: 0979139

ARTICLE VI - REGISTERED AGENT/ADDRESS

The name and Florida street address of the Registered Agent of the Corporation are PAUL RHODES, 500 Australian Avenue South, Ste. 120, West Palm Beach, Florida 33401.

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are MITCHELL D. SCHEPPS, 777 South Flagler Drive, Suite 600E, West Palm Beach, Florida 33401.

The undersigned Incorporator executed these Articles of Incorporation on February 6, 2008.

Fax No.: 561-833-8387 Florida Bar No.: 0979139

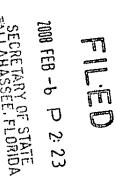
CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

EVOLVED MACHINES FEDERAL CONTRACTING, INC.

REGISTERED AGENT/OFFICE:

PAUL RHODES 500 Australian Avenue South, Ste. 120 West Palm Beach, FL 33401



Having been named as Registered Agent to accept service of process for the abovenamed Corporation at the place designated in this Certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

DATED: February 6, 2008.

PAUL RHODES, Registered Agent

Attorney-in-Fact

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MITCHELL D. SCHEPPS, ESQ. Sonnenschein Nath & Rosenthal LLP 777 South Flagler Drive, Ste. 600E West Palm Beach, FL 33401 Telephone No.: 561-833-2410 Fax No.: 561-833-8387 Florida Bar No.: 0979139