

**Electronic Articles of Incorporation
For**

P08000025362
FILED
March 10, 2008
Sec. Of State
jshivers

BA WAREHOUSE AUTOMATION, 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:

BA WAREHOUSE AUTOMATION, INC.

Article II

The principal place of business address:

3410 67TH STREET COURT EAST
BRADENTON, FL. US 34208

The mailing address of the corporation is:

3410 67TH STREET COURT EAST
BRADENTON, FL. US 34208

Article III

The purpose for which this corporation is organized is:

CONSULTING FIRM TO THE WAREHOUSE INDUSTRY.

Article IV

The number of shares the corporation is authorized to issue is:

1000000

Article V

The name and Florida street address of the registered agent is:

SHERRY AUSTIN
3410 67TH STREET COURT EAST
BRADENTON, FL. 34208

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

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Registered Agent Signature: SHERRY AUSTIN

Article VI

The name and address of the incorporator is:

SHERRY AUSTIN
3410 67TH STREET COURT EAST

BRADENTON FL, 34208

Incorporator Signature: SHERRY AUSTIN

Article VII

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

Title: VD
SHERRY AUSTIN
3410 67TH STREET COURT EAST
BRADENTON, FL. 34208 US

Title: PD
ROBERT AUSTIN
3410 67TH STREET COURT EAST
BRADENTON, FL. 34208 US

Article VIII

The effective date for this corporation shall be:

03/07/2008