

**Electronic Articles of Incorporation
For**

P08000039217
FILED
April 17, 2008
Sec. Of State
shawkes

AUTOMATION SOLUTIONS GROUP 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:

AUTOMATION SOLUTIONS GROUP INC.

Article II

The principal place of business address:

4523 RIVER OVERLOOK DRIVE
VALRICO, FL. 33596

The mailing address of the corporation is:

4523 RIVER OVERLOOK DRIVE
VALRICO, FL. 33596

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:

100,000

Article V

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

TERRELL DAVIS
4523 RIVER OVERLOOK DRIVE
VALRICO, FL. 33596

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

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Registered Agent Signature: TERRELL M DAVIS

Article VI

The name and address of the incorporator is:

TERRELL M DAVIS
4523 RIVER OVERLOOK DRIVE

VALRICO, FL 33596

Incorporator Signature: TERRELL M DAVIS

Article VII

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

Title: CEO
TERRELL M DAVIS
4523 RIVER OVERLOOK DRIVE
VALRICO, FL. 33596