

Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**SHERTECH SYSTEMS, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
SHERTECH SYSTEMS, INC.

ARTICLE I

Name

The name of this corporation is SHERTECH SYSTEMS, INC.

ARTICLE II

Duration

This corporation shall have perpetual existence. The effective date of this corporation shall be MAY 13, 2008.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

Pre-Emptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his  
pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2063 SE 19TH STREET, HOMESTEAD, FLORIDA 33035 and the name of the initial registered agent of this corporation at the address is BRUCE G. SHERMAN.

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#### ARTICLE VII

##### Principal Business Address

The corporation's principal place of business will be located at 2063 SE 19TH STREET, HOMESTEAD, FLORIDA 33035.

#### ARTICLE VIII

##### Director(s)

This corporation shall have One (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director(s) of this corporation is:

<u>Name</u>	<u>Address</u>
BRUCE G. SHERMAN (President)	2063 SE 19TH STREET HOMESTEAD, FLORIDA 33035

#### ARTICLE IX

##### Incorporator

The name and address of the person(s) signing these Articles is:

<u>Name</u>	<u>Address</u>
BRUCE G. SHERMAN (President)	2063 SE 19TH STREET HOMESTEAD, FLORIDA 33035

#### ARTICLE X

##### Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

#### ARTICLE XI

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these Articles of Incorporation this 12 day of MAY, 2008.

B G S  
Subscriber

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

In pursuant of Section 481.91 and Section 607.034(3), Florida Statutes, the following is submitted in compliance with said Sections.

**SHERTECH SYSTEMS, INC.**

desiring to organize under the laws of the State of Florida, designates as its agent to accept service of process within this State, FLORIDA, with its agent's office as indicated in the Certificate of Incorporation, at the City of HOMESTEAD, located at 2063 SE 19TH STREET, HOMESTEAD, FLORIDA 33035.

ACKNOWLEDGMENT: BRUCE G. SHERMAN

Having been named to accept service of process forth above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping open said office.

B G S  
Registered Agent

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