

**Electronic Articles of Incorporation
For**

P09000004282
FILED
January 14, 2009
Sec. Of State
cgolden

PILLAR POINT ELECTRONICS, 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:

PILLAR POINT ELECTRONICS, INC.

Article II

The principal place of business address:

8191 NORTH TAMiami TRAIL
SARASOTA, FL. US 34243

The mailing address of the corporation is:

5207 BOX TURTLE CIRCLE
SARASOTA, FL. US 34232

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:

1000

Article V

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

CLAUDIA H DOUGHERTY
5207 BOX TURTLE CIRCLE
SARASOTA, FL. 34232

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

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Registered Agent Signature: CLAUDIA H DOUGHERTY

Article VI

The name and address of the incorporator is:

JOHN J JANUSZEWSKI
3718 IROQUOIS DR

SARASOTA, FL 34234

Incorporator Signature: JOHN J JANUSZEWSKI

Article VII

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

Title: P
CLAUDIA H DOUGHERTY
5207 BOX TURTLE CIRCLE
SARASOTA, FL. 34232 US

Title: VP
JOHN C DOUGHERTY III
5207 BOX TURTLE CIRCLE
SARASOTA, FL. 34232 US

Title: VP
JOHN J JANUSZEWSKI
3718 IROQUOIS DR
SARASOTA, FL. 34234 US