

**Electronic Articles of Incorporation
For**

P09000076990
FILED
September 15, 2009
Sec. Of State
bmcknight

BROOKS SYSTEMS CORPORATION

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:

BROOKS SYSTEMS CORPORATION

Article II

The principal place of business address:

2299 BROADHEAD RD
STE C2
BETHLEHEM, PA. 18020

The mailing address of the corporation is:

2299 BROADHEAD RD
STE C2
BETHLEHEM, PA. 18020

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:

1

Article V

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

ROGER G BROOKS
759 SW 159TH TER
PEMBROKE PINES, FL. 33027

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

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Registered Agent Signature: ROGER G. BROOKS

Article VI

The name and address of the incorporator is:

BRYAN D. BROOKS
2299 BROADHEAD RD
STE C2
BETHLEHEM, PA 18020

Incorporator Signature: BRYAN D. BROOKS

Article VII

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

Title: C
ROGER G BROOKS
759 SW 159TH TER
PEMBROKE PINES, FL. 33027

Title: P
BRYAN D BROOKS
2299 BROADHEAD RD STE C2
BETHLEHEM, PA. 18020

Title: VP
JOHN G DVORSCAK SR.
2299 BROADHEAD RD STE C2
BETHLEHEM, PA. 18020

Title: VP
DAVID R ENDERS
2299 BROADHEAD RD STE C2
BETHLEHEM, PA. 18020