

**Electronic Articles of Incorporation
For**

P10000020990
FILED
March 09, 2010
Sec. Of State
jshivers

OPENSYS 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:

OPENSYS INC.

Article II

The principal place of business address:

12191 MASKED DUCK RD
BROOKSVILLE, FL. US 34614

The mailing address of the corporation is:

12191 MASKED DUCK RD
BROOKSVILLE, FL. US 34614

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:

1000000

Article V

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

CLINTON C POLLITT
12191 MASKED DUCK RD
BROOKSVILLE, FL. 34614

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

P10000020990
FILED
March 09, 2010
Sec. Of State
jshivers

Registered Agent Signature: CLINTON C POLLITT

Article VI

The name and address of the incorporator is:

CLINTON C POLLITT
12191 MASKED DUCK RD

BROOKSVILLE, FL 34614

Incorporator Signature: CLINTON C POLLITT

Article VII

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

Title: CEO
CLINTON C POLLITT
12191 MASKED DUCK RD
BROOKSVILLE, FL. 34614 US

Title: CAO
TRACI L POLLITT
12191 MASKED DUCK RD
BROOKSVILLE, FL. 34614 US

Article VIII

The effective date for this corporation shall be:

03/05/2010