

**Electronic Articles of Incorporation
For**

P11000001582
FILED
January 05, 2011
Sec. Of State
tburch

GRAHAM 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:

GRAHAM ELECTRONICS, INC.

Article II

The principal place of business address:

6490 CENTRAL AVE
ST. PETERSBURG, FL. 33707

The mailing address of the corporation is:

6490 CENTRAL AVE
ST. PETERSBURG, FL. 33707

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:

50

Article V

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

GREGORY M GRAHAM
4295 13TH WAY N.E.
ST. PETERSBURG, FL. 33703

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

Registered Agent Signature: GREGORY M. GRAHAM

Article VI

The name and address of the incorporator is:

E.A. GRAHAM
4295 13TH WAY N.E.

ST. PETERSBURG, FL 33703

Electronic Signature of Incorporator: E.A. GRAHAM

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ELIZABETH M GRAHAM
4295 13TH WAY N.E.
ST. PETERSBURG, FL. 33703

Title: VP
GREGORY M GRAHAM
4295 13TH WAY N.E.
ST. PETERSBURG, FL. 33703

Title: SEC.
BILLY W GRAHAM
4295 13TH WAY N.E.
ST. PETERSBURG, FL. 33703