

**Electronic Articles of Incorporation
For**

P12000021384
FILED
March 02, 2012
Sec. Of State
jshivers

AUTOMATED CONTROL ASSEMBLIES, 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:

AUTOMATED CONTROL ASSEMBLIES, INC.

Article II

The principal place of business address:

1755 PARK ST
STE 200
NAPERVILLE, IL. 60563

The mailing address of the corporation is:

1755 PARK ST
STE 200
NAPERVILLE, IL. UN 60563

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:

20000

Article V

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

NORBERTO RODRIGUEZ
2101 VISTA PARKWAY
WEST PALM BEACH, FL. 33410

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

Registered Agent Signature: NORBERTO RODRIGUEZ

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Article VI

The name and address of the incorporator is:

NORBERTO RODRIGUEZ
1755 PARK ST
STE 200
NAPERVILLE, IL 60563

Electronic Signature of Incorporator: NORBERTO RODRIGUEZ

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: PSTD
NORBERTO RODRIGUEZ
1755 PARK ST
NAPERVILLE, IL. 60563

Article VIII

The effective date for this corporation shall be:

02/29/2012