Katherine D. Crase

Mailing address:

Attorney at Law

Telephone:

(813) 221-5291

Facsimile:

(813) 223-1242

Tampa, Florida 33601

P.O. Box 2310 Compuserve EMail: 73124,444

January 9, 1997

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 33214

> **CNC Robotics Corporation** RE:

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for a new Florida corporation bearing the name CNC Robotics Corporation. Please file this document and return the certified copy to me at the above address.

A filing fee of \$35.00, a certified copy fee of \$52.50 and a designation of and acceptance by Registered Agent fee of \$35.00 is enclosed. Please contact me if there are any questions.

Thank you,

Katherine Crase

ARTICLES OF INCORPORATION

OF

CNC ROBOTICS CORPORATION

The undersigned, for the purpose of forming a corporation under the Florist Statutes, does hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is: CNC ROBOTICS CORPORATION.

Article 2. Purpose. The general purpose for which the Corporation is organized is to engage in and transact any lawful business for which corporations may be incorporated under the laws of the state of Florida. No other purpose limits this general purpose in any way.

Article 3. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is one thousand (1,000) shares of common stock. Such shares shall be of a single class and shall have no par value.

Article 4. Principal Executive Office and Mailing Address. The street address of the initial Principal Office of the Corporation is 10012 N. Dale Mabry Hwy., Suite 112, Tampa, Florida 33618 and the mailing address is the same as the street address.

Article 5. Incorporator. The name and address of the Incorporator is:

Katherine Crase 10012 N. Dale Mabry Hwy. Suite 112 Tampa, Florida 33618

Article 6. Initial Registered Agent and Mailing Address. The registered agent at the registered office located at 10012 N. Dale Mabry Hwy., Suite 112, Tampa, Florida 33618, will be Katherine Crase. By signing this document, Katherine Crase hereby accepts appointment as registered agent.

Katherine Crase, Registered Agent and Incorporator