

P98000027322

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200002465412--9
-03/23/98-01112--007
****122.50 ****122.50

SUBJECT: SASCO INSTRUMENTS, INC.

(Proposed corporate name)

Enclosed is the original of the Articles of Incorporation and our check for \$ 122.50

FROM: Juan Reyes
1340 Clearmont St., Suite # 308
Palm Bay, FL 32905

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 23 PM 2:44

FILED

CP
3/24/98

ARTICLES OF INCORPORATION

OF

SASCO INSTRUMENTS, INC.

ARTICLE I - NAME

The name of this corporation is SASCO INSTRUMENTS, INC.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing upon the filing of these Articles of Incorporation by the Department of State.

ARTICLE III - PURPOSE

The nature of the business or purposes to be conducted or promoted are: To manufacture, design, construct, own, use, buy, sell, lease, hire and deal in and with articles and property of all kinds and to render services of all kinds, and to engage in any lawful actor activity for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

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TALLAHASSEE, FLORIDA

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors, and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series, as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPLE MAILING ADDRESS

The street address of the initial registered office of this corporation is 1340 Clearmont St., Suite No. 308, Palm Bay, FL. 32905, and the name of the initial registered agent of this corporation at the address is Arty Carrandi.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have (3) directors initially. The number of directors may be either increased or diminished from time to time by by-laws, but shall never be less than one (1). The name and address of the initial directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Doug Saslow	1340 Clearmont St., Suite #307 Palm Bay, FL 32905
Juan Reyes	1340 Clearmont St., Suite #308 Palm Bay, FL 32905
Arty Carrandi	1340 Clearmont St., Suite #308 Palm Bay, FL 32905

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

NAME

ADDRESS

Juan Reyes

1340 Clearmont St., Suite # 308
Palm Bay, FL 32905

ARTICLE X - BY-LAWS

The power to adopt, alter amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI

APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XII - COMPENSATION OF DIRECTORS

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

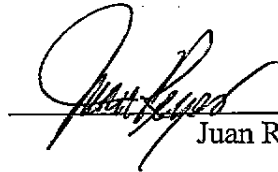
ARTICLE XIII - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XIV - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19 day of March, 1998.



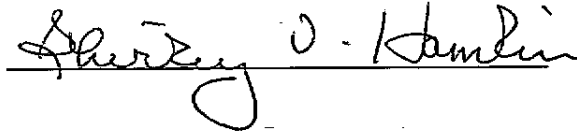
Juan Reyes

STATE OF FLORIDA :

COUNTY OF BREVARD :

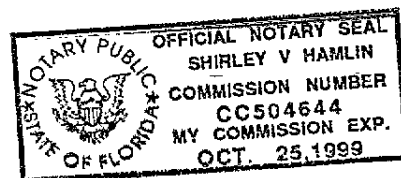
Before me, a Notary Public authorized to take acknowledgments in the State and county set forth above, personally appeared Juan Reyes, known to me and known to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed these Articles of Incorporation.

In witness whereof, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 19 day of March, 1998.



Shirley V. Hamlin

My commission expires:



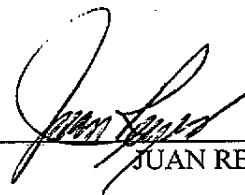
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said
Act:

FIRST that SASCO INSTRUMENTS, INC., desiring to organize under the laws of the State of
Florida, with its principal office as indicated by the Articles of Incorporation in the City of Palm Bay,
County of Brevard, State of Florida, has named Juan Reyes at 1340 Clearmont St., Suite No. 308, Palm
Bay, FL 32905, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation at the place
designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions
of said act relative to keeping open said office.


JUAN REYES

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA