

P98000106903

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

600002718746--1
-12/22/98--01037--020
*****78.75 *****78.75

SUBJECT: SMART ACTUATION SYSTEMS, Co.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
1-1-99

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: DONALD PITTMAN
Name (Printed or typed)

4780 SEMINOLE TRAIL
Address

MERRITT ISLAND, FL 32953
City, State & Zip

(407) 454-4454
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 DEC 22 AM 10:46

FILED

NOTE: Please provide the original and one copy of the articles.

MM 12/28/98

ARTICLES OF INCORPORATION
SMART ACTUATION SYSTEMS, CO.

EFFECTIVE DATE
1-1-99

FILED
98 DEC 22 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE: The name of the corporation shall be SMART ACTUATION SYSTEMS, CO.

ARTICLE TWO: The principal place of business and mailing address of this corporation shall be:
4780 Seminole Trail
Merritt Island, Florida 32953

ARTICLE THREE: The aggregate number of shares of stock that this Corporation is authorized to have outstanding at any one time is five hundred thousand (500,000) shares of no par value each, which shares shall be designated "Common Stock".

ARTICLE FOUR: The name and Florida street address of the initial registered agent is:
Donald Pittman
4780 Seminole Trail
Merritt Island, FL 32953

ARTICLE FIVE: The name and address of the incorporator to these Articles of Incorporation is:
Donald Pittman
4780 Seminole Trail
Merritt Island, FL 32953

ARTICLE SIX: The period of duration is perpetual.

ARTICLE SEVEN: The purposes for which the Corporation is organized are:
(1) To transact any and all lawful business activities for which corporations may be incorporated under the Florida Business Corporation Act;
(2) To own property, equipment, inventory, machines, goods, supplies and real estate related to the business activities of the Corporation; and
(3) To conduct commercial business activity in connection with research, development, manufacturing, testing, and sales and marketing of solid state motors.

ARTICLE EIGHT: The number of directors constituting the initial Board of Directors is one and the name and address of the person who is to serve as the director until the first meeting of shareholders or until his successor is elected and qualified is:
Donald Pittman, 4780 Seminole Trail, Merritt Island, Florida 32953.

ARTICLE NINE:

The effectivity date for theses Articles of Incorporation is January 1, 1999

SMART ACTUATION SYSTEMS, CO.

By: Donald Pittman
Donald Pittman,
as its President and Incorporator

12/15/98
date

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of statutes relating to the proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Donald Pittman
Donald Pittman
as its Registered Agent

12/15/98
date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA