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KATHRYN M. O'BRIEN

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January 18, 1999

Secretary of State Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

Re: CREATIVE AUTOMATION, INC.

Dear Sir:

Enclosed, please find the original plus one copy of the Articles of Incorporation in the above-titled business entity for filing along with our check in the amount of \$122.50 for the costs of filing the Articles and the designation of Registered Agent as well as issuing the certified copy. Once the Articles have been stamped in, please return the certified copy to this office in the enclosed envelope.

Your prompt attention to this matter is greatly appreciated.

Sincerely,

Kathryn M. O'Brien, Esquire

KOB:Ilm

Enclosure

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ARTICLES OF INCORPORATION OF CREATIVE AUTOMATION, INC.

A Florida Corporation

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be: CREATIVE AUTOMATION, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is: any and all activity or business permitted under the laws of the United States and the State of Florida, including but not limited to equipment manufacturing.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with a par value of \$1.00.

ARTICLE IV

The corporation is to exist perpetually.

ARTICLE V

The initial post office address of the principal office of this corporation in the State of Florida is: Creative Automation, Inc., 1349 West University Parkway, Sarasota,

Florida 34243.

ARTICLE VI

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time, by the by-laws adopted by the stock holders.

ARTICLE VII

The names and post office address of the first Board of Directors is:

Jeffrey Van Hoose 8527 10th Avenue N.W. Bradenton, FL 34209

ARTICLE VIII

The street address of the initial registered office of the corporation shall be 1349 West University Parkway, Sarasota, FL 34243 and the name of the initial registered agent of the corporation is Jeffrey Van Hoose.

ARTICLE IX

The corporation share have the right of first refusal to purchase the shares of stock of any shareholder before it is offered for sale or transfer to others, including but not limited to existing shareholders and or their spouses, heirs and beneficiaries.

ARTICLE X

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it it offered to others.

ARTICLE XI

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

ARTICLE XII

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII

The name and address of the Incorporator signing these articles is:

Jeffrey Van Hoose 8527 10th Avenue N.W. Bradenton, FL 34209

IN WITNESS WHEREOF,	the undersigned	Incorporators I	nave executed	these
Articles of Incorporation on the	_15 * day of _	JANUAR		

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State

and County set forth above, personally appeared Jeffrey Van Hoose who produced as
identification personally Known
and who is known to me to be the person who executed the foregoing Articles of
Incorporation, and he acknowledged before me that he executed those Articles of
Incorporation.

KATHRYN M. O'BRIEN, Notary Public

My Commission Expires:

Commission No.:

KATHRYN M. O'BPIEN
COMMISSION # CC 476160
EXPIRES JUN 25, 1399
BONDED THRU
ATLANTIC BONDING CO., INC.

REGISTERED AGENT CERTIFICATE

Pursuant to Chapter 48, Florida Statutes, the following is submitted in compliance with said Act:

CREATIVE AUTOMATION, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in its Articles of Incorporation, at 1349 West University Parkway, Sarasota, FloridaState 34243 has named Jeffrey Van Hoose, located at 1349 West University Parkway, Sarasota, FL 34243 as its Agent to accept service of process within this State.

<u>ACKNOWLEDGMENT</u>

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

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME personally appeared Jeffrey Van Hoose, known to me personally and know to be the person described in and who executed the foregoing instrument and he acknowledged to and before me that he executed the said instrument for the purposes therein expressed.

WITNESS MY hand and seal this 1/2

day of

1999

KATHRYM M. O'BRIEN, Notary Public

Commission No.:

My Commission Expires:

KATHRYN M. O'BRIEN
COMMISSION # CC 476180
EXPIRES JUN 25, 1993
BONDED THRU
ATLANTIC BONDING CO., INC.