ATTORNEY AT LAW

3181 MªDONALD STREET COCONUT GROVE -FLORIDA 33133

OFFICE: (305) 567-2846

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April 12, 1999

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

Re: Articles of Incorporation

Facility Automation Services

3000<u>0</u>2838103--3 -04/13/99--01061--003 *****78.75 *****78.75

Gentlemen,

Enclosed please find one original and one photocopied Articles of Incorporation for Facility Automation Services. Please return a certified copy to the address listed above. Enclosed is a check in the amount of \$78.75 to cover the fees.

Since

ruďe Lieberman

Bl/nm encl.

ARTICLES OF INCORPORATION

OF

FACILITY AUTOMATION SERVICES, INC.

The undersigned subscribers to these Articles of Incorporation, are natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is Facility Automation Services,

Inc.

ARTICLE II

NATURE OF BUSINESS

This corporation shall have the power to transfer or engage in any business permitted under the laws of the United States and the State of Florida.

ARTICLE III

AUTHORIZED SHARES

The capital stock of this corporation shall consist of 100_____ shares of common stock having a par value of \$.01 per share.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation shall commence business shall not be less than One Hundred Dollars (\$100.00).

ARTICLE V

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI

INITIAL ADDRESS

The initial address of the principal place of business of this corporation in the State of Florida shall be 6001 N.W. 153rd Street, Miami Lakes, Florida 33014. The Board of Directors may at any time and from time to time move the principal office of this corporation to any location within or without the State of Florida.

ARTICLE VII

DIRECTORS

The business of this corporation shall be managed by its Board of Directors. The number of such directors shall not be less than one (1) and, subject to such minimum, may be increased or decreased from time to time in the manner provided in the By-Laws. The number of persons constituting the initial Board of Directors shall be two (2).

ARTICLE VIII

INITIAL DIRECTORS

The names and addresses of the initial Board of Directors are as follows:

Timothy Morgan 6001 N.W. 153rd Street Miami Lakes, Florida 33014

Patricia Morgan 6001 N.W. 153rd Street Miami Lakes, Florida 33014 President/Director

Vice President/ Director

ARTICLE IX

SUBSCRIBERS

The names and addresses of the persons signing these Articles

of Incorporation as subscribers are:

Timothy Morgan 6001 N.W. 153rd Street Miami Lakes, Florida 33014 Patricia Morgan 6001 N.W. 153rd Street Miami Lakes, Florida 33014

ARTICLE X

VOTING FOR DIRECTORS

The Board of Directors shall be elected by the Stockholders of the corporation at such time and in such manner as provided by the By-Laws.

ARTICLE XI -

CONTRACTS

No contract or other transaction between this corporation and any person, firm, or corporation shall be affected by the fact that any officer or director of this corporation is such other party or is, or at some time in the future becomes, as officer, director, or partner of such other contracting party, or has now or hereafter a direct or indirect interest in such contract.

ARTICLE XII

INDEMNIFICATION OF OFFICERS AND DIRECTORS

This corporation shall have the power, in its By-Laws or in any resolution of its stockholders or directors, to undertake to indemnify the officers and directors of this corporation against any contingency or peril as may be determined to be in the best interests of this corporation, and in conjunction therewith, to procure, at this corporation's expense, policies of insurance.

ARTICLE XIII

RESIDENT AGENT

The name and address of the initial resident agent of this

corporation is:

Timothy Morgan 6001 N.W. 153rd Street Miami Lakes, Florida 33014

IN WITNESS WHEREOF, we have hereunto subscribed to and executed these Articles of Incorporation on March $2\frac{4}{1}$, 1999.

Timothy Morgan Subscriber

Patricia Morgan, Substriber

State of Florida County of Dade

The foregoing instrument was acknowledged before me on March 1999, by Timothy Morgan, who is personally known to me and who did take an oath.

The foregoing instrument was aknowledged before me on March 1999, by Patricia Morgan, who is personally known to me and who did take an oath.

Bruce Lieberman, Notary Public State of Florida at Large CC: 463339

My Commission Expires: May 14, 1999

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

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted:

Facility Automation Services, Inc., desiring to organize a corporation under the laws of the State of Florida with its principal place of business as stated in the Articles of Incorporation has named Timothy Morgan, located at 6001 N.W. 153rd Street, Miami Lakes, Florida 33014 as its agent upon whom process may be served within this state.

Having been named to accept service of process for the abovestated corporation, I hereby accept to act in this capacity and to comply with the provisions of the Act relative to keeping open said office.

Timothy Morgani

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA