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(Requestor's Name)

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PICK-UP

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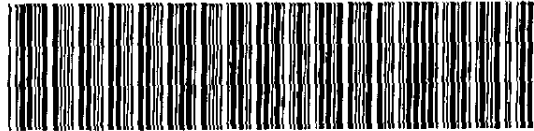
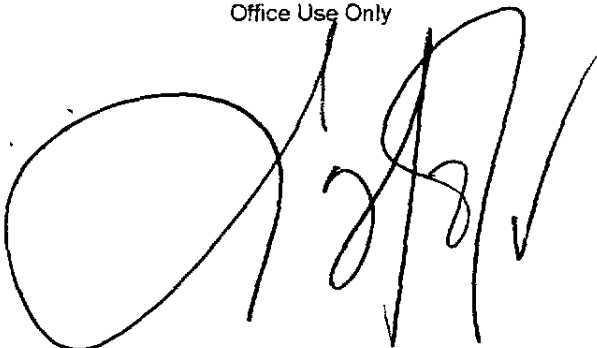
(Business Entity Name)

(Document Number)

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2005 FEB -1 P 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: GUNDERSON SYSTEMS INCORPORATED
(PROPOSED CORPORATE NAME - MUST INCLUDE SUREXX)

Enclosed are 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: ROBERT E. GUNDERSON
Name (Printed or typed)

5684 DOUGLAS FERRY RD
Address

CARYVILLE, FL 324227-0000
City, State & Zip

318-393-8737
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
GUNDERSON SYSTEMS INC.

KNOW ALL MEN BY THESE PRESENTS THAT:

The undersigned, Robert E. Gunderson, of Caryville, Washington County,
Florida, does hereby form a private corporation under the laws of the State of Florida.

2005 FEB - 1 P 12:31
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

“GUNDERSON SYSTEMS INCORPORATED”

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

5664 Douglas Ferry Road
Caryville, Florida 32427

ARTICLE III DURATION OF CORPORATION

The duration of the corporation shall be perpetual.

ARTICLE IV PURPOSE

The purpose of the corporation is to sell, install, fabricate, manufacture prefab buildings with ventilation, monitoring systems, export and import prefab buildings and systems, and to engage in any other lawful activity for which corporations may be formed under the Business Corporation Law of Florida.

ARTICLE V SHARES

The total authorized number of shares of this Corporation is One Hundred Thousand (100,000) shares of capital stock without nominal or par value and all of which shall be common stock. Without necessity of action by the shareholders, such shares of stock may be issued by the Corporation from time to time, subject to the pre-emptive rights which shareholders have as provided by law, for such consideration as may be fixed by the Board of Directors.

ARTICLE VI CLOSE CORPORATION PROVISION

No stockholder shall encumber all or any part of the shares of the Corporation owned by him, without the written consent of the other stockholders. Unless he shall first obtain the written consent of the other stockholders no stockholder shall sell or otherwise dispose of all or any part of his shares in the corporation and the other stockholders the opportunity to purchase all shares owned by such stockholder and his immediate family, at the price and upon the other terms offered by or to any third party, and in accordance with the provisions of this Article.

In case any stockholder of this Corporation should desire to sell all or any part of his share or shares of stock, he must first offer in writing said shares for sale to this Corporation at the lowest price, and this Corporation shall have twenty (20) days from receipt of said offer within which to exercise its right to purchase said stock. Said notice shall be given by the stockholder to this Corporation by letter sent by United States Certified Mail addressed to this Corporation at its registered office. The purchase of such stock may be made by this Corporation only pursuant to applicable law, but such

purchase may be made by action of the Board of Directors and without any action of the stockholders of the Corporation.

In the event that the Corporation should fail, refuse or be unable to exercise, within twenty (20) days after receipt of the aforesaid offer, its right to purchase all or part of such stock, the remaining stockholders of this Corporation shall have the right to purchase said stock or the portion thereof not purchased by the Corporation at the price at which it had been offered to the Corporation, the said right to be exercised within twenty (20) days after there has been mailed to each stockholder of this Corporation by the stockholder wishing to sell his stock a notice in writing giving the number of shares being offered for sale and the price at which said shares are being offered. This notice shall be sent by United States Certified Mail addressed to each stockholder of the Corporation at the address of said stockholder, as shown by the Corporation's records, and shall be sent within five (5) days after the expiration of the delay granted the Corporation within which to exercise its prior option. Any stockholder of the Corporation desiring to purchase such stock shall send to the Corporation, within the delay aforesaid, a written subscription for the number of shares desired by him.

If no part of the shares offered for sale, or if less than the total number of shares so offered for sale, is purchased by the Corporation or stockholders, or both, then the stock, not so purchased, shall be returned to the stockholder who offered the same for sale, and the said stockholder shall have thereafter the right to sell said stock to whomever will purchase same, provided, however, that the sale of such stock shall not be made at any lower price than that at which it was offered to the Corporation and its stockholders originally, as aforesaid, and provided further that the sale of such stock shall

not be made later than sixty (60) days after the date upon which said stock was offered to the Corporation originally, as aforesaid.

If more than the total number of shares so offered for sale is desired by the stockholders of the Corporation, then the stockholders so desiring to purchase same shall be entitled to purchase said stock in the proportions in which the stockholding of each stockholder purchasing the same bears to that of each other. In the event that the proportion to which any stockholder should be entitled, determined in this manner, should be more than the number of shares desired to be purchased by said stockholder, then the overplus shall be distributed to the remaining stockholder so desiring to purchase in the proportion in which the stockholdings of such remaining stockholders bears each to the other.

No sale of any of the stock of this Corporation shall be valid and binding unless and until opportunity to purchase such shares has been given to this Corporation and its stockholders in the manner in this Article provided, and, this right, so vested in this Corporation and its stockholders shall follow any of the stock of this Corporation so sold without such opportunity being given into any hands into which it may pass. Such right may be exercised against the holder of this stock up to sixty (60) days after such shares are tendered for transfer on the books of this Corporation without the written consent of all of the other record holders of stock of this Corporation during the pendency of said sixty (60) day period.

The right vested in this Corporation and its stockholders to purchase the stock of any shareholder of this Corporation desiring to sell such stock may be waived, in writing, by all of the other record shareholders of this Corporation at any time.

Notice of this Article shall be given on the face of each stock certificate issued by this Corporation.

ARTICLE VII

ANNUAL MEETING OF SHAREHOLDERS

The general annual meeting of the stockholders for the election of Directors shall be held at the registered office of the Corporation and shall take place on 1st day of February of each year, beginning with the year 2005, or on the first day thereafter when such day is a legal holiday, unless otherwise provided by the By-Laws.

The failure from any cause whatsoever to hold the annual meeting of the stockholders or the failure to elect directors thereat, shall not dissolve this Corporation but the Directors and Officers then in office shall remain in office until their successors have been duly qualified and installed.

ARTICLE VIII

DIRECTORS

The business and affairs of this Corporation shall be managed and all the corporate powers thereof shall be vested in and exercised by a Board of Directors consisting of Two (2) Directors; so long as and whenever all of the outstanding shares of this Corporation are held beneficially and of record by fewer than three (3) shareholders there need by only as many Directors as there are shareholders.

The Board of Directors shall have authority to make and alter By-Laws, including the right to make and alter By-Laws fixing their qualification, classification, or term of

office or fixing or increasing their compensation, subject to the power of the shareholders to change or repeal the By-Laws so made.

Any vacancy occurring on the Board of Directors shall be filled by the remaining members of the said Board for the unexpired term at any meeting of the Board of Directors. Any Directors absent from a meeting may be represented by any other Director or shareholder, who may cast the vote of the absent Director, according to the written instructions, general or special, of said absent director filed with the Secretary.

ARTICLE IX

DESIGNATED DIRECTORS AND OFFICERS

The Directors of this Corporation, until succeeded by properly selected and qualified successors, shall be the following:

Robert Edgar Gunderson
5664 Douglas Ferry Road
Caryville, FL 32427

Evelyn Martin Gunderson
5664 Douglas Ferry Road
Caryville, FL 32427

The officer of this Corporation shall be, until succeeded by properly selected and qualified successors, the following:

President : Robert Edgar Gunderson
5664 Douglas Ferry Road
Caryville, FL 32427

Secretary-Treasurer : Evelyn Martin Gunderson
5664 Douglas Ferry Road
Caryville, FL 32427

ARTICLE X

REGISTERED AGENT

The name and Florida street address of the registered agent is:

Robert Edgar Gunderson
5664 Douglas Ferry Road
Caryville, FL 32427

ARTICLE XI

INCORPORATOR

The name and Florida street address of the Incorporator is:

Robert Edgar Gunderson
5664 Douglas Ferry Road
Caryville, FL 32427

ARTICLE XII

EFFECTIVE DATE

The effective date of the Articles of Incorporation is:

January 26, 2005

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Robert E. Gunderson *Robert E. Gunderson*
Signature/Registered Agent

Robert E. Gunderson *Robert E. Gunderson*
Signature/Incorporator

26 JAN 2005
Date
2005 FEB -1 P 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED