

**Electronic Articles of Incorporation
For**

P10000072210
FILED
September 02, 2010
Sec. Of State
cgolden

S3 INNOVATIVE SOLUTIONS, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

S3 INNOVATIVE SOLUTIONS, INC

Article II

The principal place of business address:

416 SOUTH BASSEDENA CIRCLE
LAKELAND, FL. 33805

The mailing address of the corporation is:

416 SOUTH BASSEDENA CIRCLE
LAKELAND, FL. 33805

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100,000

Article V

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

EDDIE CASON
7107 MORNING DOVE LOOP W
LAKELAND, FL. 33809

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: EDDIE CASON

Article VI

The name and address of the incorporator is:

WILBERT CASON
416 S. BASSEDENA CIRCLE

LAKELAND, CA 33805

Incorporator Signature: WILBERT CASON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WILBERT B CASON
416 S. BASSEDENA CIRCLE
LAKELAND, CA. 33805

Title: VP
EDDIE CASON
7107 MORNING DOVE LOOP W
LAKELAND, CA. 33809

Article VIII

The effective date for this corporation shall be:

08/27/2010