

Articles of Incorporation of

NSS Technologies Corporation

Pursuant to the provisions of the Alabama Business Corporation Act, the undersigned hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is

NSS Technologies Corporation

Article II

Duration

The duration of the corporation is perpetual.

Article III

Purpose

The corporation has been organized for the following purpose(s):
To engage in any lawful activity for which corporations may be formed under the Alabama state law.

Article IV

Authorized Capital Stock

The number of shares which the corporation shall have the authority to issue is 3000 of which there is no par value.

Article V

Registered Office/Agent

✓ The location and street address of its initial registered office is 100
✓ Chase Park South, Suite 128 Hoover, AL 35244 in Shelby County
and the name of its initial agent at such address is Howard Pickett.

Inst # 1994-15390

05/11/1994-15390
11:12 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
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Article VII

Board of Directors

The number of Directors is 3 and their names and addresses are as follows:

Howard M. Pickett, Jr.	2131 Cannes Dr. Carrollton, TX
Stacy S. Pickett	2131 Cannes Dr. Carrollton, TX
Jack E. Sawyer	608 Fairpoint Gulf Breeze, FL

Article VIII

Incorporators

The name and address of the Incorporator is as follows:

Howard M. Pickett, Jr.	2131 Cannes Dr. Carrollton, TX
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IN WITNESS THEREOF, the undersigned incorporator has executed these articles on this, the 11th day of MAY, 1994.


Howard M. Pickett, Jr.

This Document Prepared By:
Howard M. Pickett, Jr.
May 5, 1994

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions of Section 10-2A-26, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

NSS Technologies Corporation

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Sonny Pickett, 2131 Cannes Drives, Carrollton, TX 75006 for a period of one hundred twenty days beginning April 29, 1994 and expiring August 28, 1994.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

April 29, 1994

Date

A handwritten signature in dark ink, reading 'Jim Bennett'. The signature is written in a cursive style with a large, stylized 'J' and 'B'.

Jim Bennett

Secretary of State

State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION OF

NSS TECHNOLOGIES CORPORATION

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation for the incorporation of NSS TECHNOLOGIES CORPORATION, duly signed pursuant to the provisions of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation of NSS TECHNOLOGIES CORPORATION, and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 11 day of MAY, 19 94.

Thomas A. Snowden, Jr.

Judge of Probate

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SHELBY COUNTY JUDGE OF PROBATE

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