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TRANSMITTAL LETTER

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

400003117634--S  
-02/01/00--01036--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: DH Microsystems, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$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
<b>ADDITIONAL COPY REQUIRED</b>			

FROM: Donald A. Hudock  
Name (Printed or typed)

4672 Oak Hill PL  
Address

Sarasota, FL 34232  
City, State & Zip

941-371-9090  
Daytime Telephone number

FILED  
00 FEB - 1 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

2-400

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

DH Microsystems, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4672 Oak Hill PL  
Sarasota, FL 34232

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50,000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Donald A. Hudock  
4672 Oak Hill PL  
Sarasota, FL 34232

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Donald A. Hudock  
4672 Oak Hill PL  
Sarasota, FL 34232

Donald A. Hudock, President  
Signature/Incorporator

1-28-2000

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Donald A. Hudock, President  
Signature/Registered Agent

1-28-2000

Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA