

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

MONOLITHIC SYSTEMS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01 (2)
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

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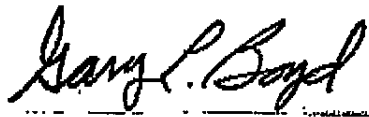
Article 1: Name of Corporation: MONOLITHIC SYSTEMS, INC.
Address of Corporation: 4502 S. PEEPLES ROAD
PLANT CITY, FLORIDA 33565

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 2,000, with a par value of OMIT.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: GARY L. BOYD
REGISTERED OFFICE: 4502 S. PEEPLES ROAD
PLANT CITY, FLORIDA 33565

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

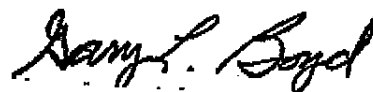
03 / 20 / 00
Date


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.
1. GARY L. BOYD, 4502 S. PEEPLES ROAD, PLANT CITY, FLORIDA 33565
2.
3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
GARY L. BOYD
4502 S. PEEPLES ROAD
PLANT CITY, FLORIDA 33565

In witness whereof, I have subscribed my name:


Signature of Incorporator

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