

P010000/2579

Requester's Name

Micro Masters
3826 Navy Blvd.
Pensacola, FL 32507

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

400003623504--8

-02/01/01--01109--001

122.50 **78.75

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB -1 PM 2:05

FILED

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

MICRO MASTERS USA, INC.

FILED

01 FEB -1 PM 2:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I - NAME & ADDRESS

The name of this corporation is Micro Masters USA, Inc. and the address of the corporation is 3826 Navy Blvd., Pensacola, FL 32507.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing upon the date of subscription and acknowledgment of these articles of incorporation.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, all of one class and series.

ARTICLE V - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any

amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 6706 N. 9th Avenue, Suite D18, Pensacola, Florida 32504, and the name of this corporation's initial registered agent is Norman J. Schuchman.

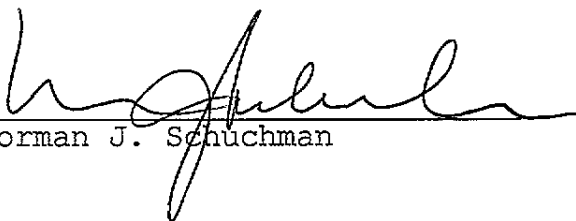
ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is two (2) whose names and addresses are Mark J. Novatka, 3826 Navy Blvd., Pensacola, Florida 32507 and Norman J. Schuchman, 6706 N. 9th Avenue, Suite D18, Pensacola, FL 32504.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is Norman J. Schuchman, 6706 N. 9th Avenue, Suite D18, Pensacola, Florida 32504.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 28th day of January, 2001.


Norman J. Schuchman

STATE OF FLORIDA

COUNTY OF ESCAMBIA

Before me the undersigned authority in and for the said State and County personally appeared Norman J. Schuchman to me well known to be the person described in and who freely and voluntarily subscribed the foregoing articles of incorporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 28th day of January, 2001.

(personally known)

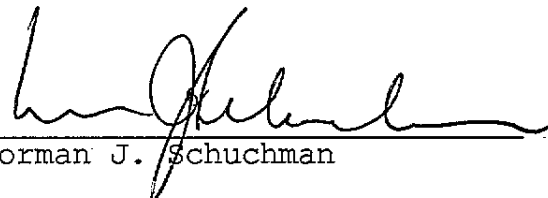
LISA NOVATKA
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC880580
EXPIRES 1/4/2004
BONDED THRU ASA 1-888-NOTARY1


Notary Public
My Commission Expires: 1-4-04

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Norman J. Schuchman, hereby accept the appointment as registered agent for Micro Masters USA, Inc. as set forth in its Articles of Incorporation filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 28th day of January, 2001.


Norman J. Schuchman