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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

maple signal processing, inc.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

February 7, 2001

EMPIRE

SUBJECT: MAPLE SIGNAL PROCESSING, INC.
REF: W01000002979

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**ARTICLES OF INCORPORATION
OF
MAPLE SIGNAL PROCESSING, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I - NAME

The name of this Corporation is MAPLE SIGNAL PROCESSING, INC.

ARTICLE II - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The street address of the principal office of the Corporation is 3471 Southern Orchard Road East, Davie, Florida 33328

ARTICLE IV - TERM OF EXISTENCE

These Articles of Incorporation shall be effective immediately upon approval by the Secretary of State, State of Florida. This Corporation shall thereupon have perpetual existence.

ARTICLE V - REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the Corporation's registered office is Law Office of David Feldheim, Inc., 499 N.W. 70th Ave., Suite 119, Plantation, Florida 33317. The initial registered agent for the Corporation at that address is Law Office of David Feldheim.

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator of these articles of incorporation is Matthew Ross Singer, 3471 Southern Orchard Road East, Davie, Florida 33328.

Law Office of David Feldheim, Inc.
David Feldheim, Esq
Florida Bar 0494119
499 N.W. 70TH Ave., Plantation, FL 33317
(954) 581-9390

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ARTICLE VII - OFFICERS

The officers of the Corporation shall be:

President - Matthew Ross Singer
Secretary - Edward A. Henderson, Jr.
Treasurer - Pierre-Philippe Jean Beaujean

whose addresses shall be the same as the principal office of the Corporation.

ARTICLE VIII - DIRECTORS

The Directors of the Corporation shall be:

Matthew Ross Singer
Edward A. Henderson, Jr.
Pierre-Philippe Jean Beaujean
Lester R. LeBlanc
Andres A. Folleco

whose addresses shall be the same as the principal office of the Corporation.

ARTICLE IX - CORPORATE CAPITALIZATION

The maximum number of shares this Corporation is authorized to issue is 10,000, having a par value of \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

All the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

The Board of Directors may confer any preemptive right that the Board of Directors may deem advisable in connection with the issuance of additional shares.

ARTICLE X - BYLAWS

The Board of Directors of the Corporation shall have power, without the vote or assent of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

Law Office of David Feldheim, Inc.
David Feldheim, Esq.
Florida Bar 0494119
499 N.W. 70TH Ave., Plantation, FL 33317
(954) 581-9390

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ARTICLE XI - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter proscribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

The undersigned has executed these articles of incorporation on February 6, 2001.

Matthew Ross Singer
Matthew Ross Singer
INCORPORATOR

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

^{Inc.}
Law Office of David Feldheim, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

By: David Feldheim
David Feldheim
President

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