

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO10000019115
Micin, Inc.

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*****78.75 *****78.75

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File **T. SMITH FEB 21 2001**

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

Signature

Requested by: 130

Name

Date

Time

Walk-In

Will Pick Up

**ARTICLES OF INCORPORATION
FOR
MICIN, INC.**

The undersigned, acting as incorporators, hereby adopt these Articles of Incorporation and form a profit corporation (the "Corporation") under the Florida Business Corporation Act (the "Act") and other laws of the State of Florida, as follows:

ARTICLE I. CORPORATE NAME.

The name of the Corporation is:

MICIN, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation are:

**MICIN, INC.
8323 BROKEN WILLOW LANE
PORT RICHEY, FLORIDA 34668**

FILED
01 FEB 21 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III. CAPITAL STOCK

(a) The Corporation is authorized to issue **1000** shares of One U.S. dollar (\$1.00) per value common stock, which shall be designated Common Stock.

(b) All or any portion of the Common Stock may be issued in payment for real or personal property, past services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the Common Stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and nonassessable, the same as though paid in cash; and the Board of Directors shall be the sole judge of the value of any property, right or thing acquired in exchange for Common Stock and its judgment of such value will be conclusive.

(c) Notwithstanding the foregoing, the Corporation shall have the right to increase its capital stock either with or without value, and to provide in the event of such increase, the designations, preferences, voting powers or restrictions, or qualifications of

voting powers or restrictions, or qualifications of voting powers, of such additional stock, in an amendment to its Articles of Incorporation.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is:

**CYNTHIA ANN SARFINO
8323 BROKEN WILLOW LANE
PORT RICHEY, FLORIDA 34668**

ARTICLE V. INCORPORATOR.

The name and address of the Incorporator of these Articles of Incorporation are:

**CYNTHIA ANN SARFINO
8323 BROKEN WILLOW LANE
PORT RICHEY, FLORIDA 34668**

ARTICLE VI. PURPOSE.

The purpose of the Corporation is to engage in any and all lawful business for which corporations may be organized under general law.

ARTICLE VII. PREEMPTIVE RIGHTS.

The Corporation elects to have preemptive rights.

ARTICLE VIII. AMENDMENT.

Theses Articles of Incorporation may be amended in the manner provided by law.

The undersigned have executed these Articles of Incorporation this 20th day of February, 2001.


CYNTHIA ANN SARFINO
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE MENTIONED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

MICIN, INC.
2. The name and address of the registered agent and office are:

**CYNTHIA ANN SARFINO
8323 BROKEN WILLOW LANE
PORT RICHEY, FLORIDA 34668**

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TALLAHASSEE FLORIDA

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.

Cynthia Ann Sarfino
Cynthia Ann Sarfino

2-20-01
Date