

TRANSMITTAL LETTER

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

700004082177--2  
-04/26/01--01099--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: MICRO INTERNATIONAL, INC  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee & Certificate of Status

☒ \$78.75 Filing Fee & Certified Copy  
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: Kimberly Usenica  
Name (Printed or typed)  
8202 Mizner Lane  
Address  
Boca Raton, FL 33433  
City, State & Zip  
561-488-5604  
Daytime Telephone number

FILED  
01 APR 26 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. SMITH APR 27 2001

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

Micro International, Inc

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8202 Mizner Lane

Boca Raton, Fl 33433

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any business allowed by law to include but not limited to software development and distribution

## ARTICLE IV SHARES

The number of shares of stock is:

100

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Kimberly Usenica

8202 Mizner Lane

Boca Raton, Fl 33433

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kimberly Usenica

8202 Mizner Lane

Boca Raton, Fl 33433

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Signature/Incorporator

Date

FILED  
01 APR 26 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4-24-01

4-24-01