Friday, June 15, 2001 10:11 AM

Herb Donica 813-259-9895

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Division of Corporations

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Florida Department of State Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

MCMS, Inc.

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Corporate Filing

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ARTICLES OF INCORPORATION OF MCMS, INC.

Pursuant to the Florida Business Corporation Act the undersigned, acting as Incorporator of a corporation, hereby adopts the following Articles Of Incorporation for such Corporation: The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles Of Incorporation ≥ for

> Article I Name

The name of the Corporation is MCMS, Inc.

Article II <u>Corporate Existence</u>

The Corporation's existence shall be perpetual and shall be effective upon the filing of these Articles Of Incorporation with the Florida Department Of State.

Article III Stock

The aggregate number of common voting shares which the Corporation is authorized to issue is 500 shares of no par value common voting stock.

Article IV Registered Agent And Office

The address of the initial Registered Office of the Corporation is 320 W. Kennedy Blvd., Suite 520, Tampa, Florida 33606, and the name of its initial Registered Agent at such address is Herbert R. Donica, Esq.

Article V

Principal Office

The address of the principal office of the Corporation is 5444 Bay Center Drive, Suite 135, Tampa, Florida 33609.

Prepared by: Herbert R. Donica, Esq. Herbert R. Donica, P.A. 320 W. Kennedy Blvd., #520 Tampa, FL 33606 (813) 259-9900 Fax (813) 259-9895 FBN: 841870

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Article VI Incorporator

The name and address of the Incorporator is:

Herbert R. Donica, Esq. 320 W. Kennedy Blvd., Suite 520 Tampa, Florida 33606

Article VII <u>Purpose And Power</u>

The Corporation shall be formed for any lawful purposes and shall have unlimited power to engage in and to do any lawful act concerning any and all lawful businesses for which corporations may be organized under the Florida Business Corporation Act.

In connection with the above-mentioned purposes, the Corporation shall have the power to invest its funds in real property and securities, to acquire, own, and dispose of real and personal property, and to do all other acts incidental and necessary to the accomplishment of the foregoing purposes, to the extent permitted under the Florida Business Corporation Act.

Dated June 5, 2001.

Herbert R. Donica, Esq. Incorporator

Acceptance

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 of Registered Agent)

Dated: June 5, 2001

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