Counselors-At Law

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BRUCE BRASHEAR
WILLIAM CLAYTON MARTIN III

November 8, 2001

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 UD7/01:00

300004678893--5 -11/14/01--01071--003 *****78,75 *****78.75

RE: MENON WAVE SYSTEMS, INC.

Gentlemen:

Please find the original and one (1) copy of the Articles of Incorporation for the above referenced corporation. Upon filing should you determine that this corporation's name is too similar to that of an existing corporation, please call this office collect before returning the enclosed documents.

Also enclosed, please find our check in the amount of \$78.75 representing the following:

Filing Fee	\$ 35.00
Certificate Designating Resident Agent	35.00
Certified Copy of Articles of Incorporation	8.75

After filing the original Articles of Incorporation, please certify the enclosed copy and return same to this office.

Sincerely,

BRASHEAR & ÁSSOCIATES, P.L.

у:

Carrie Fagan, Legal Assistant

Enclosures

FILED

ARTICLES OF INCORPORATION OF MENON WAVE SYSTEMS, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article I

Name. The name of this Corporation is Menon Wave Systems, Inc.

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Article II

Principal Office. The address of the principal office of the Corporation is 5200 N.W. 43rd Street, Suite 102, #327, Gainesville, FL 32606.

Article III

Duration. The period of duration of this Corporation shall be perpetual, commencing on the date of execution and acknowledgment of these articles.

Article IV

Purpose. The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and under the Florida General Corporation Act including, but not limiting the acquisition of life insurance bonds, debentures, commodities, leaseholds, options, puts and calls, easements, mortgages, notes, mutual funds, investment trusts, common trust funds, voting trust certificates, and any class of stock or right to subscribe for stock, including trading on margin.

Article V

Capital Stock. This Corporation is authorized to issue 100,000 shares of \$.001 par value common stock.

<u>Article V</u>I

By-Laws. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article VII

Initial Registered Office and Agent. The street address of the initial registered office of this Corporation is 5200 N.W. 43rd Street, Suite 102, #327, Gainesville, FL 32606, and the name of the initial registered agent of this Corporation is Vinod Menon.

Article VIII

Initial Board of Directors. The Corporation shall have one (1) Director initially. The number of Directors may either be increased or diminished from time to time by the By-Laws, but it shall never be less than one. The name and address of the initial Director of this Corporation is Vinod Menon, 5200 N.W. 43rd Street, Suite 102, #327, Gainesville, FL 32606.

Article IX

Incorporator. The name and address of the person signing these Articles is Vinod Menon, 5200 N.W. 43rd Street, Suite 102, #327, Gaiensville, FL 32606.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Ar Incorporation this 4 day of November, 2001.	ticles of
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VINOD MENON	sport si <u>n</u> g#port of ⊈se
Incorporator	
STATE OF TEXAS COUNTY OF HOUY S	
	day of
The foregoing instrument was acknowledged before me this The NOVCIMBER, 2001, by VINOD MENON, who is personally known to me or	who has
as identification, and who says that he is me	corporator
of these Articles of Incorporation and as such Incorporator verifies that all statements and in	Tormation □
contained herein are true and correct.	
DATED this day of NOVEMBER	AND TO THE PERSON OF THE PERSO
	ARY O
(SEAL) Notary Public Plyman Flores	
AMY FLORES Printed Name	52 RID
HOTARY PUBLIC, STATE OF TEXAS My Commission Expires:	A
MY COMMISSION EXPIRES NOVEMBER 5, 2003	
CCEPTANCE BY REGISTERED AGENT	
The undersigned hereby accepts the appointment as Registered Agent of MENO SYSTEMS, INC., which is contained in the foregoing Articles of Incorporation.	N WAVE
DATED this 7 day of November, 2001.	anan san

VINOD MENON

Registered Agent