

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571

: (305)358-7832 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

MICROS CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H02-23248

Articles of Incorporation

Article 1: Name of Corporation: MICROS CORPORATION

Address of Corporation: 57 NW 151st ST.

MIAMI, FLORIDA 33169

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 500, with a par value of \$10.00.

Article 3: REGISTERED AGENT: ISABEL MEJIAS

REGISTERED OFFICE: 59 NW 151st ST.

MIAMI, FLORIDA 33169

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: [Board of Directors is NOT REQUIRED].

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. PABLO GOMEZ, 59 NW 151ST ST., MIAMI, FLORIDA 33169

2. 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

ISABEL MEJIAS 59 NW 151ST ST. MIAMI, FLORIDA 33169

In witness whereof, I have subscribed my name:

Signature of Incorporator

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