

**P020000013531**

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

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H02000030069 7)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850)205-0381

**From:**

Account Name : KOEPEL, GOTTLIEB, MESCHES, HERZFELD & RUBIN  
Account Number : 104447002647  
Phone : (561) 659-4020  
Fax Number : (561) 659-5399

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB -5 PM 2:15

**FLORIDA PROFIT CORPORATION OR P.A.**

**Micronet Solutions & Technologies, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB - 5 PM 2:15

ARTICLES OF INCORPORATION  
OF  
**MICRONET SOLUTIONS & TECHNOLOGIES, INC.**

I, the undersigned Incorporator and Subscriber, being a natural person competent to contract, hereby organize and incorporate under the laws of the State of Florida a corporation for profit as follows:

ARTICLE I - Name of Corporation

The name of this corporation shall be **MICRONET SOLUTIONS & TECHNOLOGIES, INC.**

ARTICLE II - Duration

This corporation shall be perpetual in existence unless sooner dissolved according to law.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business which corporations may transact pursuant to Chapter 607, Florida Statutes.

ARTICLE IV - Capital Stock

The authorized capital stock of the corporation shall be Two Hundred (200) shares, common stock with a One Dollar (\$1.00) per share par value.

All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property, or labor or services actually performed for the Corporation at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE V - Principal Office and Registered Office and Agent

The street address of the principal office and initial registered office of this corporation is

1641 Woodbridge Lakes Circle, West Palm Beach, FL 33406 and the name of the initial registered agent of this corporation at that address is Alvin M. Griner. This corporation shall have the privilege of having branch offices at other places within or without the State of Florida and within or without the United States of America. This corporation may, at its discretion, at any time, change the address of the principal place of business.

#### ARTICLE VI - Initial Board of Directors

This corporation shall have an initial Board of Directors of one (1). The number of directors may be either increased or diminished from time to time, but the number shall, subject to ARTICLE VIII below, never be less than one (1) nor more than five (5). The name and address of the initial director of this corporation is:

Alvin M. Griner  
1641 Woodbridge Lakes Circle  
West Palm Beach, FL 33406

#### ARTICLE VII - Incorporator

The name and address of the person signing these Articles of Incorporation is:

Alvin M. Griner  
1641 Woodbridge Lakes Circle  
West Palm Beach, Florida 33406

#### ARTICLE VIII - Management of Corporation by Stockholders

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the Shareholders of this corporation so elect, they may exercise all powers and conduct the business and affairs of this corporation in lieu of the Board of Directors.

#### ARTICLE IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these

Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS OF THE FOREGOING, I have hereunto set my hand and seal this 4 day of February, 2002.

Alvin M. Griner  
ALVIN M. GRINER

STATE OF FLORIDA       )  
                                  ) SS.  
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 4<sup>th</sup> day of Feb., 2002 by ALVIN M. GRINER, who is personally known to me and who did not take an oath.

Sheryl G. Klein  
Notary Public, Sheryl G. Klein  
(Print Name)

My Commission expires:



Sheryl G. Klein  
MY COMMISSION # DD064209 EXPIRES  
November 21, 2005  
BONDED THRU TROY PAUL INSURANCE, INC.

V:\KIMMART-INC.wpd

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF  
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

**MICRONET SOLUTIONS & TECHNOLOGIES, INC.**


In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance  
with said Act:

First -- That **MICRONET SOLUTIONS & TECHNOLOGIES, INC.** organized under  
the laws of the State of Florida with its principal office at the City of West Palm Beach, County of  
Palm Beach, State of Florida has named ALVIN M. GRINER, who is located at 1641 Woodbridge  
Lakes Circle, City of West Palm Beach, County of Palm Beach, State of Florida 33406, as its agent  
to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation, at the place  
designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the  
provision of said Act relative to keeping open said office.

By:

  
ALVIN M. GRINER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB -5 PM 2:15