Florida Department of State

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ARTICLES OF INCORPORATION \mathbf{OF}

MICROSTART, INC. 31 OLD MISSION AVE. ST. AUGUSTINE, FL 32084

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

MICROSTART, INC.

The principle place of business of this corporation shall be:

ST. AUGUSTINE, FL 32084

31 OLD MISSION AVE.

CHARLES A MASSIE, CPA

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

10,000 with par value of \$0,50

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ERIC MILLER, Pres./Dir. 31 OLD MISSION AVE. ST. AUGUSTINE, FL. 32084

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ARTICLE VI INCORPORATOR(S

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ERIC MILLER 31 OLD MISSION AVE. ST. AUGUSTINE, FL 32084

The undersigned incorporator(s) has(have) executed these Articles of Incorporation the 3rd day of MAY, 2001.

Signature(s) of Incorporator(s)

Eric Willer

(SEAL)

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: MICROSTART, INC.
- 2. The name and address of the registered agent and office is:

ERIC MILLER 31 OLD MISSION AVE. ST. AUGUSTINE, FL. 32084

SIGNATURE S. W. M. PAIA . (CORPORATE OFFICER)

TITLE President

DATE MAY 3, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Enc Wille in

DATE: MAY 3, 2001

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SECRETARY OF STATE
TALLAHASSEE FI ORIDA

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