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LARSON & LARSON, P.A.

ATTORNEYS AT LAW  
Practicing Domestic & International  
Patent Trademark & Copyright Law  
Trial and Appellate Litigation

H. WILLIAM LARSON  
HERBERT W. LARSON  
ALSO ADMITTED IN DELAWARE AND THE DISTRICT  
OF COLUMBIA AND REGISTERED TO PRACTICE  
BEFORE THE U. S. PATENT AND TRADEMARK  
OFFICE. (REG. NO. 21008).  
JAMES E. LARSON  
REGISTERED TO PRACTICE BEFORE THE  
U. S. PATENT AND TRADEMARK OFFICE  
(REG. NO. 37867).

11199-69th STREET NORTH  
LARGO, FL 33773-5504  
727-546-0660  
FAX 727-545-1595

March 18, 2002

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-03/20/02--01040--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

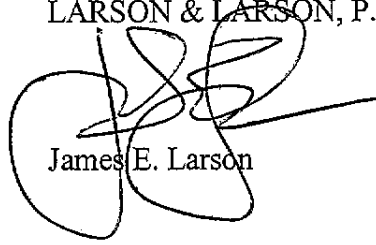
**Re: Incorporation of Micro Man Distributors, Inc.  
My File 1446.3**

Dear Madam Secretary:

Enclosed in connection with the above is the Articles of Incorporation along with our check  
no. 22921 for \$70.00 to cover the cost. Please direct all correspondence to the undersigned.  
Thank you in advance for your assistance.

Very truly yours,

LARSON & LARSON, P.A.



James E. Larson

FILED  
02 MAY -6 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JEL/ml  
Enclosures



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 27, 2002

LARSON & LARSON, P.A.  
11199-69TH STREET NORTH  
LARGO, FL 33773-5504

SUBJECT: MICRO MAN DISTRIBUTORS, INC.  
Ref. Number: W02000008552

We have received your document for MICRO MAN DISTRIBUTORS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan  
Document Specialist  
New Filing Section

Letter Number: 202A00018271

**ARTICLES OF INCORPORATION  
OF  
MICRO MAN DISTRIBUTORS, INC.**

**FILED**  
**02 MAY -6 AM 8:10**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

1. The name of the corporation is Micro Man Distributors, Inc.

2. The principal place of business and mailing address of the corporation is 166

Douglas Road, Oldsmar, FL 34677.

3. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

4. The total number of shares of stock which the corporation is authorized to issue is one hundred thousand (100,000), no par value.

5. The business and affairs of the corporation shall be managed by the Board of Directors, and the directors need not be elected by ballot unless required by the By-Laws of the corporation.

6. In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is expressly authorized to adopt, amend or repeal the By-Laws.

7. The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.

8. The name and address of its registered office in the State of Florida Ian McCarthy, 166 Douglas Road, Oldsmar, FL 34677.

9. The name and mailing address of the persons who are to serve as a directors until the first annual meeting of the stockholders or until successors are elected and qualified are:

NAME

MAILING ADDRESS

Ian McCarthy

166 Douglas Road, Oldsmar, FL 34677.

Philip Elder

166 Douglas Road, Oldsmar, FL 34677.

10. The incorporator is Ian McCarthy 166 Douglas Road, Oldsmar, FL 34677.

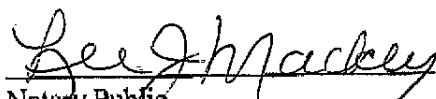
I, **THE UNDERSIGNED**, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, do make, file and record this Certificate of Incorporation, certifying that the facts herein stated are true.

I, **THE UNDERSIGNED**, accept appointment as registered agent for the above named corporation to be formed and state that I am familiar with and accept the obligations provided for in § 607.0505 Florida Statutes.

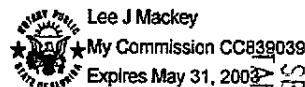
  
Ian McCarthy, Registered Agent

STATE OF FLORIDA     )  
COUNTY OF PINELLAS    )

The foregoing instrument was acknowledged before me this, 26<sup>th</sup> DAY OF APRIL, 2002  
by IAN MCCARTHY who presented the following identification: PERSONALLY KNOWN

  
Notary Public

Seal:



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02 MAY -6 AM 8:10  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA