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BRIAN J. MURTHA

KEVIN M. MURTHA

MARK W. COLLINS, OF COUNSEL

OFFICES:

MELBOURNE

ORLANDO

DAYTONA BEACH

PLEASE REPLY TO:

Melbourne

June 21, 2002

Florida Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

400006066464--2
-06/27/02--01053--003
*****87.50 *****87.50

Re: Articles of Incorporation of Metretek Contract Manufacturing Company, Inc.

Dear Sir/Madam:

In connection with the above-referenced matter, enclosed please find the Articles of Incorporation of Metretek Contract Manufacturing Company, Inc., along with the appropriate filing fee. Should you require anything further, please do not hesitate to contact me directly.

Very truly yours,


Brian J. Murtha

enclosures

FILED
02 JUN 27 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Metrotek Contract Manufacturing Company, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE I: CORPORATE NAME

The name of this corporation is **Metrotek Contract Manufacturing Company, Inc.**

ARTICLE II: PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation are: 300 North Drive, Melbourne, FL 32934.

ARTICLE III: PURPOSE

The purpose of the Corporation is organized to conduct business for profit in accordance with the laws of the State of Florida.

ARTICLE IV: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 Shares.

ARTICLE V: REGISTERED AGENT AND OFFICE

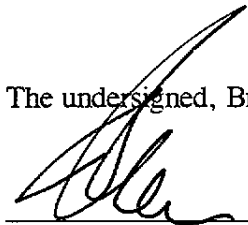
The name and address of the initial Registered Agent are: Brian J. Murtha, 1751 Sarno Road, Suite 3, Melbourne, FL 32935.

ARTICLE VI: INCORPORATION

The incorporator of these articles of incorporation is Brian J. Murtha.

OPTIONAL PROVISIONS:

The undersigned, Brian J. Murtha, has executed these Articles of Incorporation on April 25, 2002.



Brian J. Murtha, Incorporator

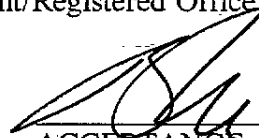
Date: _____

4/25/02

ACCEPTANCE AND DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is **Metrotek Contract Manufacturing Company, Inc.**
2. The name of the Registered agent is Brian J. Murtha.
3. The address of the Registered Agent/Registered Office is 1751 Sarno Road, Suite 3, Melbourne, FL 32935.


ACCEPTANCE

Having been named as Registered Agent and designated to accept service of process for the above corporation, I hereby accept the appointment as Registered Agent, and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper, and complete performance of my duties, and I am familiar with, and accept the obligations of my position as Registered Agent.


Brian J. Murtha, Registered Agent

Date: 4.25.02

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TALLAHASSEE, FLORIDA