

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8877 • 1-800-342-8062 • Fax (850) 222-1222

Microis Corporation

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*****78.75 *****78.75

RECEIVED
02 AUG -1 AM 11:12
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by *SW*

Name

Date *8/1*

Time

Will Pick Up

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

**ARTICLES OF INCORPORATION
OF**

MICRIS CORPORATION

In compliance with the requirements of Florida Statutes Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

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SECRETARY OF
TALLAHASSEE

Article I

The name of this corporation is **MICRIS CORPORATION**.

Article II

The existence of the corporation shall begin on July 31, 2002.

Article III

The street address of the principal office of the corporation is:

MICRIS CORPORATION, a Florida corporation
c/o Peter J. Watson
4620 North Ocean Drive
Lauderdale-By-The Sea, FL 33308

Article IV

This corporation is authorized to issue 500 common shares, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

Article V

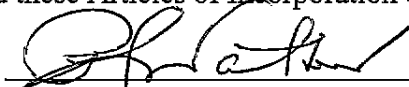
The initial street address of the corporation's registered office is:
1111 Lincoln Road, Fourth Floor, Miami Beach, Florida 33139. The initial registered agent for the corporation at that address is: EUGENE J. HOWARD.

Article VI

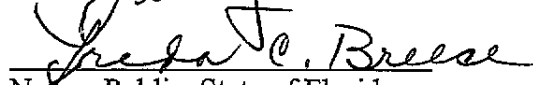
The name and street address of the Incorporator and President of this corporation is:

PETER J. WATSON, President and Incorporator,
MICRIS CORPORATION
4620 North Ocean Drive
Lauderdale-By-The-Sea, Fl 33308

The undersigned has executed these Articles of Incorporation on July 31, 2002.


Peter J. Watson, President and
Incorporator

Sworn to and subscribed before me
by Peter J. Watson, this 31
day of July, 2002.


Notary Public, State of Florida

My Commission Expires:

THE UNDERSIGNED hereby accepts the designation of Registered Agent and hereby agrees to comply with all pertinent Statutes.


Eugene J. Howard,
As Registered Agent.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA