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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG -5 PM 2:42

Requester's Name

LAW OFFICE OF
BRADLEY E. LOLUS, P.A.
4992 N. PINE ISLAND ROAD
LAUDERHILL, FL 33351

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 200006890322--6
-08/05/02--01028--019
*****78.75 *****78.75

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

8-5

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ARTICLES OF INCORPORATION
OF
Micrium Technologies, Corp.

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ARTICLE I. CORPORATE NAME

The name of this corporation is **Micrium Technologies, Corp.**

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of this business is computer software, and to conduct all business lawfully permitted under the Laws of The State of Florida and the United States.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) shares of capital stock having a par value of One Dollar (\$1.00) per share. Capital stock shall be the only class of stock this corporation shall have the authority to issue.

ARTICLE IV. TERMS OF EXISTENCE

This corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation.

ARTICLE V. REGISTERED AGENT & INITIAL REGISTERED OFFICE

The registered agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

Jean Labrosse
949 Crestview Circle
Weston, FL 33327-1848

ARTICLE VI. BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than two.

ARTICLE VII. INITIAL DIRECTORS

The names of the initial directors of this corporation and their street addresses are:

Jean Labrosse, President
949 Crestview Circle
Weston, FL 33327-1848

Christian Legare, Vice President
80 Berlioz, Suite 1108
Verdun, Quebec, Canada H3E 1N9

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

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

Jean Labrosse
949 Crestview Circle
Weston, FL 33327-1848

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. DUTIES OF OFFICERS OF THE CORPORATION

The stockholders shall determine the title and duties of each officer of this corporation.

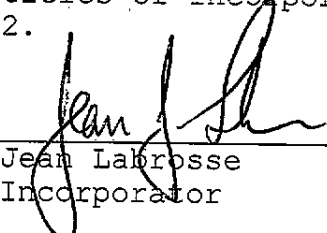
ARTICLE XI. REGISTERED AGENT FOR SERVICE OF PROCESS

That this corporation hereby appoints Jean Labrosse, 949 Crestview Circle, Weston, FL 33327-1848 as registered agent.

ARTICLE XII. CORPORATION'S PRINCIPAL OFFICE & MAILING ADDRESS

That this corporation's principal office and mailing address is 949 Crestview Circle, Weston, FL 33327-1848.

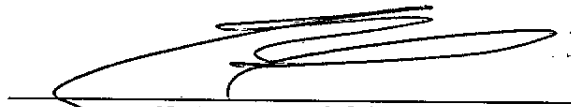
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 1 day of August, 2002.



Jean Labrosse
Incorporator

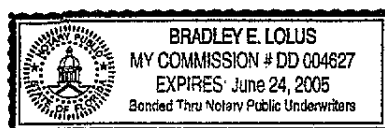
STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

BEFORE ME, a Notary Public personally appeared Jean Labrosse, who produced a Florida Drivers License as identification, and known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 1 day of August, 2002.



Notary Public
State of Florida at Large

My commission expires:



ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for Micrium Technologies, Corp., the above-stated corporation, at the location designated in these Articles of Incorporation (949 Crestview Circle, Weston, FL 33327-1848), 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.

DATED this 1 day of August, 2002.

BY: Jean F. Labrosse
Jean Labrosse
Registered Agent for
Service of Process for
Micrium Technologies, Corp.

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