

P02000086850

August 7, 2002

Division of Corporations
Department of State
409 E. Gaines St.
Tallahassee, FL 32399

FILED
02 AUG -8 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: MICROCHIP OUTLET, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for the \$70.00 filing fee. Please stamp one copy with the filing date and return it to me in the enclosed prepaid express mail envelope.

Sincerely,

Marsha Sheets

Marsha Sheets
7777 N. Wickham Rd. #12-107
Melbourne, FL 32940
(321) 255-4792

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
1. The name of the corporation shall be MICROCHIP OUTLET, INC.
 2. The principal place of business and mailing address of the corporation is 7777 N. Wickham Rd., #12-107, Melbourne, FL 32940.
 3. The corporation shall have the authority to issue 1,000,000 shares of stock. Dr. Gary Sheets shall be issued 900,000 shares and Marsha Sheets shall be issued 100,000 shares.
 4. The registered agent of the corporation is Marsha Sheets and the registered agent address is 1270 N. Wickham Rd. #16, Melbourne, FL 32935.
 5. The initial Board of Directors shall have two (2) members whose names and addresses are as follows:

Marsha Sheets
1270 N. Wickham Rd. #16
Melbourne, FL 32935

Dr. Gary Sheets
1270 N. Wickham Rd. #16
Melbourne, FL 32935

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporators of this corporation are Marsha Sheets and Dr. Gary Sheets whose street address is 1270 N. Wickham Rd., #16, Melbourne, FL 32935.

Dated: Aug. 7, 2002

Marsha Sheets
Incorporator

[Signature]
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated: Aug. 7, 2002

Maisha Sheets
Registered Agent

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TALLAHASSEE, FLORIDA