

**Electronic Articles of Incorporation
For**

P02000104097
FILED
September 26, 2002
Sec. Of State

MICROPAK, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MICROPAK, INC.

Article II

The principal place of business address:

5102 JUSTIN LANE
PLANT CITY, FL. 33565

The mailing address of the corporation is:

5102 JUSTIN LANE
PLANT CITY, FL. 33565

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

SANDRA L JACOBS
5102 JUSTIN LANE
PLANT CITY, FL. 33565

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SANDRA L. JACOBS

Article VI

The name and address of the incorporator is:

SANDRA L. JACOBS
5102 JUSTIN LANE
PLANT CITY, FL
33565

Incorporator Signature: SANDRA L. JACOBS

Article VII

The effective date for this corporation shall be:

09/26/2002