

P03000090314

(Requestor's Name)

*L. A. Jones, P.A.
Certified Public Accountant
P.O. Box 6006
Sun City Center, FL 33573-6006*

(City/State/Zip/Phone #)

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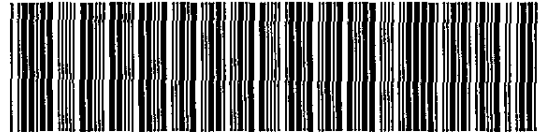
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ARTICLES OF INCORPORATION

OF

MONOLITHIC HOLDINGS INC.

ARTICLE I – NAME

The name of this corporation is **Monolithic Holdings Inc.**

ARTICLE II – DURATION

This corporation shall exist perpetually, commencing on the date of signing.

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business, including acting as Trustee.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of no par value common stock.

ARTICLE V – PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VI – INITIAL PRINCIPAL OFFICE AND RESIDENT AGENT

The principal office address of this corporation is 35246 US Hwy 19 North, Ste. #154, Palm Harbor FL 34684, and the mailing address is the same. The principal office and registered office addresses are the same as above. The initial registered agent of this corporation at that address is J. Scott.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is J. Scott, 35246 US Hwy 19 North, Ste. #154, Palm Harbor FL 34684.

ARTICLE VIII – INCORPORATOR

The name and address of the person signing these articles is J. Scott, 35246 US Hwy 19 North, Ste. #154, Palm Harbor FL 34684.

ARTICLE IX – POWERS

This corporation shall have the power to act as Trustee, as well as all of the corporate powers enumerated in the Florida Statute covering corporations.

ARTICLE X – INDEMNIFICATION

Except as provided in Florida Statute #621, no officer, stockholder, director, agent or employee shall be held personally liable when acting in official capacity on company business. The corporation shall indemnify any current or former officer, stockholder, director, agent or employee to the full extent permitted by law.

ARTICLE IX – AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11th day of August 2003.


INCORPORATOR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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I am familiar with the duties of resident agent, and hereby accept the duties and obligations of Section 607.325, Florida Statutes covering **Monolithic Holdings Inc.**


RESIDENT AGENT

J. Scott
35246 US Hwy 19N, Ste. #154,
Palm Harbor FL 34684