

FROM :

Aug. 04:25 P1

Division of Corporations

Florida Department of State  
Division of Corporations  
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To:

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From:

Account Name : JOSEPH K. NOFIL, P.A.  
Account Number : 120000000215  
Phone : (954)484-5533  
Fax Number : (954)484-1881

SECRETARY OF STATE  
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04 MAY 12 AM 9:47

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FLORIDA PROFIT CORPORATION OR P.A.

MICROTECH MANAGEMENT, INC.

Certificate of Status	0
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FROM :  
040001031233

FAX NO. :

Aug. 10 2003 04:25AM P2

**ARTICLES OF INCORPORATION OF  
MICROTECH MANAGEMENT, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I - Name and Address:**

The name of the Corporation shall be:

**MICROTECH MANAGEMENT, INC.**

The address of the Initial principal office of this corporation shall be 3284 North State Road 7 Lauderdale Lakes, Florida 33319 and the mailing address shall be the same.

**ARTICLE II - Nature of Business:**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

**ARTICLE III - Capital Stock:**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 per share, par value.

**ARTICLE IV - Registered Agent:**

The Street Address of the initial registered office of the corporation shall be 3284 North State Road 7, Lauderdale Lakes, Florida 33319, and the name of the initial registered agent of the corporation at that address shall be Joseph K. Nofil, P.A.

Prepared by:

Joseph K. Nofil, President  
Joseph K. Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319  
(954) 484-5533

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**ARTICLE V - Term of Existence:**

The corporation is to exist perpetually.

**ARTICLE VI - Officers and Directors:**

This corporation shall have two officers and two directors initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

Camilo A. Campo	President
3284 North State Road 7	
Lauderdale Lakes, Florida 33319	

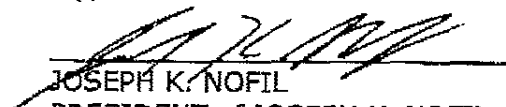
Sandra Campo	Treasurer
3284 North State Road 7	Secretary
Lauderdale Lakes, Florida 33319	

**ARTICLE VII - Incorporator:**

The name and street address of the incorporator to these Articles of Incorporation is:

Joseph K. Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319

IN WITNESS WHEREOF, the undersigned has hereunto set his hand, on this 6th day of May, 2004.

  
JOSEPH K. NOFIL  
PRESIDENT of JOSEPH K. NOFIL, P.A.  
(INCORPORATOR)

Prepared by:

Joseph K. Nofil, President  
Joseph K. Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319  
(954) 484-5533

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**ARTICLE VIII - Code Section 1244 Stock**

All stock issued by this corporation shall be deemed to be small business stock as defined by Internal Revenue Code Section 1244.

**ARTICLE XI - Registered Agent**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

  
\_\_\_\_\_  
JOSEPH K. NOFIL  
PRESIDENT of JOSEPH K. NOFIL, P.A.  
(REGISTERED AGENT)

Prepared by:

Joseph K. Nofil, President  
Joseph K. Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319  
(954) 484-5533

040001031233

FROM :

040001031233

FAX NO. :

Aug. 10 2003 04:27AM P5

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

\_\_\_\_\_

In pursuance of Chapter 607.34 Florida Statutes, the following is  
submitted, in compliance with said Act:

First That **MICROTECH MANAGEMENT, INC.**

desiring to organize under the laws of the State of Florida with its principal  
office, as indicated in the articles of incorporation at the City of Lauderdale  
Lakes, County of Broward, State of Florida has named Joseph K. Nofil, P.A.,  
located at 3284 North State Road 7, City of Lauderdale Lakes, County of  
Broward, State of Florida, as its agent to accept service of process within this  
state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated  
corporation, at place designated in this certificate. I hereby accept to act in  
this capacity, and agree to comply with the provision of said Act relative to  
keeping open said office.

  
\_\_\_\_\_  
JOSEPH K. NOFIL  
PRESIDENT of JOSEPH K. NOFIL, P.A.  
(REGISTERED AGENT)

Prepared by:

Joseph K. Nofil, President  
Joseph K. Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319  
(954) 484-5533

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