

11/22/2004 08:53: FAX: 0053765891

Florida Department of State

MIAMI HERALD

11/22/2004

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number: (850) 225-0091

From:

Account Name: JAE INDUSTRIES, INC.

Account Number: 0000000000000000

Phone: (850) 364-2217

Fax Number: (850) 334-7778

FLORIDA DEPARTMENT OF STATE

MIAMI, FL.

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DEPARTMENT OF DEFENSE

Director, Defense

November 24, 2004

MEMORANDUM

SUBJECT: MIA, INC.
REF: 104000043122

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Director: 10400006622

11/22/94

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Articles of Incorporation

Article 1: Name of Corporation: [NAME OF CORPORATION]

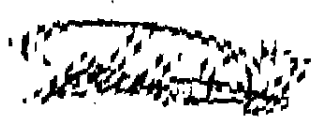
Address of Corporation: 12345 12345 ST
[CITY/STATE/ZIP]

Article 2: Capital Stock: The number of shares authorized to be issued is 1,000,000 (one million) shares, each with a par value of \$1.00.

Article 3: Registered Agent: HERBERT D. [NAME]

REGISTERED OFFICE: 12345 12345 ST
[CITY/STATE/ZIP]

The undersigned hereby certify that the foregoing is a true and correct copy of the Articles of Incorporation of the above named corporation.



Signature of Registered Agent

Article 4: The Board of Directors shall consist of [NUMBER] directors, and the Board of Directors shall elect a President, a Vice President, a Secretary, and a Treasurer.

11/22/94 HERBERT D. [NAME] 12345 12345 ST, [CITY/STATE/ZIP] 13000
22/94 [NAME] 12345 12345 ST, [CITY/STATE/ZIP] 13000
311

Article 5: The names and addresses of the incorporators are:
[NAME]
12345 12345 ST
[CITY/STATE/ZIP]

I, the undersigned, hereby certify that the foregoing is a true and correct copy of the Articles of Incorporation of the above named corporation.



Signature of Incorporator

11/22/94