

Electronic Articles of Incorporation For

**P05000092415
FILED
June 29, 2005
Sec. Of State
clewis**

PERSEID MICROSYSTEMS, 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:

PERSEID MICROSYSTEMS, INC.

Article II

The principal place of business address:

205 LAGO CIRCLE
UNIT 202
WEST MELBOURNE, FL. US 32904

The mailing address of the corporation is:

205 LAGO CIRCLE
UNIT 202
WEST MELBOURNE, FL. US 32904

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:

JAMES K FEGAN
205 LAGO CIRCLE
UNIT 202
WEST MELBOURNE, FL. 32904

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

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Registered Agent Signature: JAMES K. FEGAN

Article VI

The name and address of the incorporator is:

JAMES K. FEGAN
205 LAGO CIRCLE
UNIT 202
WEST MELBOURNE, FL 32904

Incorporator Signature: JAMES K. FEGAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JAMES K FEGAN
205 LAGO CIRCLE - UNIT 202
WEST MELBOURNE, FL. 32904 US

Article VIII

The effective date for this corporation shall be:

07/01/2005