

**Electronic Articles of Incorporation
For**

P05000105408
FILED
July 28, 2005
Sec. Of State
jshivers

MYTAC, 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:

MYTAC, INC.

Article II

The principal place of business address:

5022 GATE PARKWAY
208
JACKSONVILLE, FL. US 32256

The mailing address of the corporation is:

5022 GATE PARKWAY
208
JACKSONVILLE, FL. US 32256

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:

4500 V - 3000 NV

Article V

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

ROBERT R CYRUS
214 NORTH THIRD STREET
A
LEESBURG, FL. 34748

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

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Registered Agent Signature: ROBERT R. CYRUS

Article VI

The name and address of the incorporator is:

W. STEELE GUDAL
5022 GATE PARKWAY
SUITE 208
JACKSONVILLE, FL 32256

Incorporator Signature: W. STEELE GUDAL

Article VII

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

Title: P/D
JAMES Z KAGILIERY
5022 GATE PARKWAY, SUITE 208
JACKSONVILLE, FL. 32256 US

Title: VP/D
JAMES E THOMPSON JR
5022 GATE PARKWAY, SUITE 208
JACKSONVILLE, FL. 32256 US

Title: ST/D
W. STEELE GUDAL
5022 GATE PARKWAY, SUITE 208
JACKSONVILLE, FL. 32256 US

Article VIII

The effective date for this corporation shall be:

07/28/2005