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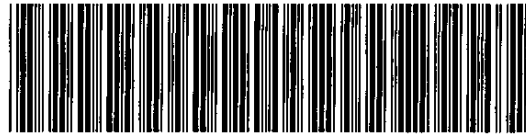
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2007 OCT 29 PM 4: 06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch OCT 30 2007

TRANSMITTAL LETTER

*Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314*

Subject: *Active Matrix Technology, Inc.*
 (Proposed Corporate Name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

From: *Jon K. Marchetti*
 (Name)

 2020 Hatton Street
 (Address)

 Pensacola, FL 32503
 (City, State & Zip)

 (850)-432-1177
 (Telephone Number)

Note: Additional copy of articles is needed when certified copy is requested.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 12, 2007

JON K. MARCHETTI
2020 HATTON STREET
PENSACOLA, FL 32503

SUBJECT: ACTIVE MATRIX TECHNOLOGY, INC.
Ref. Number: W07000050747

We have received your document for ACTIVE MATRIX TECHNOLOGY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

An effective date may be added to the Articles of Incorporation **if a 2008 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 007A00060252

ARTICLES OF INCORPORATION

Active Matrix Technology, Inc.

The undersigned incorporator, for the purposed of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Active Matrix Technology, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*2203 N Pace Blvd.
Pensacola, FL 32505*

ARTICLE III - CAPITAL STOCK

The number of stock that this corporation is authorized to have outstanding at any one time is:

10,000 Shares

**ARTICLE IV -
INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

*Jon K. Marchetti
2020 Hatton Street
Pensacola, FL 32503*

ARTICLE V - INCORPORATOR

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

*Jon K. Marchetti
2020 Hatton Street
Pensacola, FL 32503*

FILED
2007 OCT 29 PM 4: 06
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TALLAHASSEE, FLORIDA

**ARTICLE VI -
OFFICERS OF THE CORPORATION**

The name and title of the officer(s) of this Corporation is(are):

Jon K. Marchetti, President

The undersigned has (have) executed these Articles of Incorporation this, September 20, 2007.

X [Signature] President
(Signature and Title)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

- 1.) The name of the Corporation is:

Active Matrix Technology, Inc.

- 2.) The name and address of the registered agent and office is:

*Jon K. Marchetti
2020 Hatton Street
Pensacola, FL 32503*

Signature: *X*

Jon K. Marchetti

(Corporate Officer)

Title:

President

Date:

10-9-07

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: *X*

Jon K. Marchetti

Date:

10-9-07