

**Electronic Articles of Incorporation
For**

P10000091239
FILED
November 08, 2010
Sec. Of State
rdunlap

MICROWATT, 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:

MICROWATT, INC.

Article II

The principal place of business address:

2100 NE DIXIE HIGHWAY
JENSEN BEACH, FL. US 34957

The mailing address of the corporation is:

2100 NE DIXIE HIGHWAY
JENSEN BEACH, FL. US 34957

Article III

The purpose for which this corporation is organized is:

MANUFACTURING OF IR SENSORS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

MARTHA RICHARDSON
2100 NE DIXIE HIGHWAY
JENSEN BEACH, FL. 34957

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

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Registered Agent Signature: MARTHA RICHARDSON

Article VI

The name and address of the incorporator is:

MARTHA RICHARDSON
2100 DIXIE HIGHWAY

JENSEN BEACH

Incorporator Signature: MARTHA RICHARDSON

Article VII

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

Title: PRES
MARTHA RICHARDSON
2100 NE DIXIE HIGHWAY
JENSEN BEACH, FL. 34957 US

Article VIII

The effective date for this corporation shall be:

11/06/2010