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January 24, 1995

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Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-01/27/95 11007-001
***122.50 ***122.50

Dear Sir/Madam:

Re: Mesilla Valley Incubation, Inc.

Enclosed please find the original and one copy of the "Articles of Incorporation" of Mesilla Valley Incubation, Inc., and our check in the amount of \$122.50 for filing, designation of registered agent, and certification of the enclosed copy of said articles.

Thank you for your attention to this matter.

Very truly yours,

Charles W. Reid
CHARLES W. REID

CWR/mlm
Enclosures as stated

2/1/95
JB
95 JAN 26 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MESILLA VALLEY INCUBATION, INC.

FILED
95 JAN 26 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I--Name

The name of this corporation is Mesilla Valley Incubation, Inc.

Article II--Duration

This corporation shall exist perpetually.

Article III--Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV--Capital Stock

This corporation is authorized to issue one hundred (100) shares of Ten Dollar (\$10.00) par value common stock.

Article V--Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI--Initial Registered Office and Agent

The street address of the initial registered office and principal office of this corporation is 1000 Lakeway Drive, Niceville, Florida 32578, and the name of the initial registered agent at that address is Martin Mohs.

Article VII--Initial Board of Directors

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Martin Mohs/President/Director	1000 Lakeway Drive Niceville, FL 32578
Annalu Mohs/Vice President/Secretary/Director	1000 Lakeway Drive Niceville, FL 32578
Philipp Mohs/Treasurer/Director	1000 Lakeway Drive Niceville, FL 32578

Article VIII--Shareholder Quorum and Voting

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject shall be the act of the shareholders.

Article IX--Cumulative Voting

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

Article X--Management
of Corporation by Board of Directors

All corporate powers shall be exercised by or under the authority of the Board of Directors, and the business and affairs of this corporation shall be managed under the direction of the Board of Directors a shareholder of this corporation.

Article XI--Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XII--Incorporation

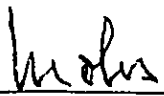
The name and address of the person signing these articles is:

<u>Name</u>	<u>Address</u>
Martin Mohs	1000 Lakeway Drive Niceville, Florida 32578

Article XIII--Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 23^d day of November, 1994.



MARTIN MOHS

STATE OF FLORIDA

COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 23d day of November 1994, by MARTIN MOHS, who is personally known to me.



Mattie L. Meeks
MATTIE L. MEEKS, Notary Public
STATE OF FLORIDA AT LARGE

Acceptance by Registered Agent

Having been named to accept service of process for the above-stated corporation at the place designated above, I hereby agree to act in this capacity and agree to comply with the provisions of all statutes relative to the proper and completed performance of my duties.

Martin Mohs
MARTIN MOHS

FILED
95 JUN 29 AM 10:06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE