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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
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FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MICRO POWER TRACE, INC.

FAX AUDIT NUMBER: H95000006917

CURRENT STATUS: REQUESTED

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JUN 22 1995
TALLAHASSEE, FLORIDA

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JUN-21-1995 15:31 FROM EMPIRE TO DIV CORP ELT FI P.02

ARTICLES OF INCORPORATION

OF

MICRO POWER TRACE, INC.

ARTICLE I- NAME

The name and address of this corporation is as follows:

MICRO POWER TRACE, INC.
12864 S.W. 60th Terrace
Miami, Florida 33186

ARTICLE II- DURATION

The duration of this corporation shall be perpetual commencing on the date of execution and acknowledgement of these Articles.

ARTICLE III- PURPOSE

This corporation is organized for the following purposes:

SECTION 1. In general to have and exercise any and all powers that corporations have and may exercise under the laws of the State of Florida and as the same may be amended, except such powers as are inconsistent with the express provisions of these Articles.

SECTION 2. To sue and be sued, complain, and defend in its corporate name in all actions or proceedings.

SECTION 3. To have a corporate seal, which may be altered at pleasure, and to use the name by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.

SECTION 4. To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.

Ka Prepared by: James P. Kyne, Esq.
3581 SW 70th Place
Miami, FL 33155
(305) 666-0171
Fl. Bar NO. 044813

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SECTION 3. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.

SECTION 4. To lend money to, and use its credit to assist its officers and employees in accordance with section 604.141, Florida General Corporation Act.

SECTION 5. To purchase, take, receive, subscribed for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, municipality or of any instrumentality thereof.

SECTION 6. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

SECTION 7. To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

SECTION 8. To conduct its business, carry on its operations and have offices and exercise the powers granted by this Act within or without this state.

SECTION 9. To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

SECTION 10. To make and alter by-laws, not inconsistent with its Articles of Incorporation, or with the laws of this state, for the administration and regulation of the affairs of the corporation.

SECTION 11. To make donations for the public welfare or for charitable, scientific, or educational purposes.

SECTION 12. To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.

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SECTION 15. To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries.

SECTION 16. To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise.

SECTION 17. To have and exercise all powers necessary or convenient to effect its purpose.

SECTION 18. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock with a par value of \$1.00.

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at that address is:

ADELINA CHIKUJI
12854 S.W. 60th Terrace
Miami, Florida 33186

ARTICLE VI- INITIAL DIRECTORS

This corporation shall initially have two (2) directors. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1).

The names and addresses of the initial director of this corporation is:

ADELINA CHIKUJI: 12854 S.W. 60th Terrace
Miami, Florida 33186

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TO DIV CD&P ELT FI P.05

ARTICLE VII- INCORPORATORS

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

ADELINA CHIKOJI
12866 S.W. 60th Terrace
Miami, Florida 33186

ARTICLE VIII- MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each director.

ARTICLE IX- INDEMNIFICATION

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

ARTICLE X- SHAREHOLDER QUORUM AND VOTING

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

ARTICLE XI- POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, except this corporation shall not have the power to be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise.

ARTICLE XII- AMENDMENTS

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 shareholder is subject to this reservation.

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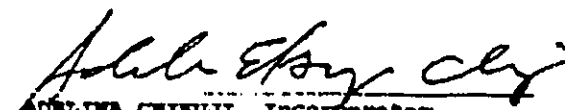
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ARTICLE XIII- MANAGEMENT OF CORPORATION BY SHAREHOLDERS

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

IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of Incorporation on this 18 day of June, 1995.

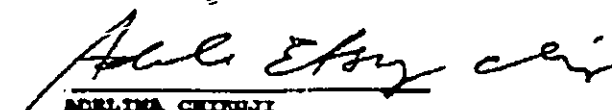

ADELINA CHIKUZI, Incorporator.

In compliance with Section 48.091, Florida Statutes, the undersigned incorporator states that . desires to organize under the laws of the State of Florida with its principal place of business located at 12866 S.W. 60th Terrace, Miami, Florida 33186, and designates ADELINA CHIKUZI as its Agent to accept service of process within Florida.


ADELINA CHIKUZI, Incorporator

June 18, 1995.

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


ADELINA CHIKUZI
Registered Agent

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1014 1011

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ADELINA CHIKUJI who is personally known to me and who executed the foregoing Articles of Incorporation, and acknowledged before me under oath that she executed these Articles of Incorporation, and presented proper identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, on the 12th day of June, 1995.

NOTARY PUBLIC, State of
Florida, at Large

OFFICIAL NOTARY SEAL
KAREN M. GORDON
BY COMMISSION MAY JULY 1995

My commission expires:

Prepared by:
James P. Kyna, Esq.
Fla. Bar No. 044813

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TO

JUN-21-1995 16:34 FROM EMPIRE CORP. KIT

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SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000048693 (2)

1 Corporation Name

MICRO POWER TRACE, INC.

Principal Place of Business

Mailing Address

12864 S.W. 60TH TERRACE
MIAMI FL 33186

12864 S.W. 60TH TERRACE
MIAMI FL 33186

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CHIKUJI, ADELINA
12864 S.W. 60TH TERRACE
MIAMI FL 33186

3. Date Incorporated or Qualified

06/18/1995

3a. Date of Last Report

4. FEI Number

65-0697510

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under
Florida Statutes

☐

Yes ☐ No ☐

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

100002009381--0

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***375.0FL ***375.00

11. Pursuant to the provisions of Sections 607.0572 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Adelina E. Chikuji ADELINA E. CHIKUJI

11/05/96
DATE

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	CHIKUJI, ADELINA	
STREET ADDRESS	12864 S.W. 60TH TERRACE	
CITY-ST-ZIP	MIAMI FL 33186	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
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TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1.1. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2. NAME	
1.3. STREET ADDRESS	
1.4. CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.1. TITLE	
2.2. NAME	
2.3. STREET ADDRESS	
2.4. CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1. TITLE	
3.2. NAME	
3.3. STREET ADDRESS	
3.4. CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1. TITLE	
4.2. NAME	
4.3. STREET ADDRESS	
4.4. CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1. TITLE	
5.2. NAME	
5.3. STREET ADDRESS	
5.4. CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1. TITLE	
6.2. NAME	
6.3. STREET ADDRESS	
6.4. CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

Adelina E. Chikuji ADELINA E. CHIKUJI

06/18/96

(305) 282-1318

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR