

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 5, 1995

CAROLINE QUIALEY
802 WEST ST.
WILMINGTON, DE 19801

SUBJECT: M.I.C.R. CONCEPTS, INC.
Ref. Number: W95000017724

We have received your document for M.I.C.R. CONCEPTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

Please return 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 (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 495A00040906

Inc. Plan (USA)
Incorporation Center
302 West Street • Wilmington, DE 19801 • (800) 462-1611

September 8, 1995

Ms. Agnes Lunt
Corporate Specialist
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Lunt

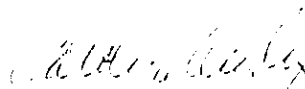
This will follow up on our discussion of Friday

I am returning the document for M I C R CONCEPTS, INC. The signature on the acceptance of registered agent document is original. I did fax the acceptance to David Jones for his signature, which he signed and returned to me

I am enclosing a copy of the fax that I sent to him, where I ask him sign the document and mail it to me. You can see from the creases in the acceptance that it did come back to me via mail.

I hope this will prove acceptable to you. Thank you for your help in this matter

Yours truly,



Caroline Quigley

RECEIVED STATE
CORPORATION DIVISION
25 SEP 14 PM 12:59

ARTICLES OF INCORPORATION
OF

M.I.C.R. CONCEPTS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

M.I.C.R. CONCEPTS, INC.

The address of the principle office of this corporation shall be 617 Worthington Drive, Winter Park, Florida 32789

The corporation shall be the same.

ARTICLE II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV

The street address of the initial registered office of the corporation shall be 617 Worthington Drive, Winter Park, Florida 32789

and the name of the initial registered agent of the corporation is

David L. Jones

ARTICLE V

The corporation is to exist perpetually.

ARTICLE VI

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

Caroline Quigley
INC. PLAN (USA)
802 West Street
Wilmington, DE 19801

The undersigned has executed these articles of Incorporation this 25th day of August, 1995.

Caroline Quigley
INCORPORATOR

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: M.I.C.R. CONCEPTS, INC.

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

David L. Jones

(Name)

617 Worthington Drive

(P.O. Box not acceptable)

Winter Park, Florida 32789

(City/State/Zip)

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.

David L. Jones
(Signature)

8/18/95

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL