

P96000015307

M & M Micro, Inc.

2201-A E. Michigan Ave., Orlando, FL. 32806
(407) 579-2161 Office (407) 359-2288 Fax

8000001716020
-02/15/96--01085--009
****122.50 ****122.50

Dear Division of Corporations,

Articles of Incorporation are enclosed with a Cashiers Check in the amount of \$122.50. Please feel free to give me a call if there is any further questions or information required. I can be reached at the above phone number or (407) 359-2800.

Please return filed articles to:

Attn: Gentry Miles
2812 Paine Lane
Orlando, FL. 32826

Thank You,


Gentry Miles

EFFECTIVE DATE
3-1-96

FEB 19 1996

RECEIVED
DIVISION OF STATE
TREASURY, FLORIDA
BS

96 FEB 15 PM 1:35

FILED

ARTICLES OF INCORPORATION **FILED**
OF
M & M MICRO, INC.

96 FEB 15 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of the captioned corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

EFFECTIVE DATE

3-1-96

ARTICLE I
CORPORATE NAME AND PRINCIPLE OFFICE

The name of this corporation is M & M Micro, Inc. and its principle office and mailing address is 2201-A E. Michigan Ave, Orlando, FL. 32806.

ARTICLE II
COMMENCEMENT OF CORPORATE EXISTENCE

The corporation shall come into existence on March 1st, 1996

ARTICLE III
GENERAL NATURE OF BUSINESS

The corporation may transact any lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares of stock authorized to be issued by this corporation shall be 100 shares of common stock, each with a par value of \$50.00. Each share issued and outstanding common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the corporation upon liquidation or dissolution.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 2411 Virginia Drive, Orlando, Florida 32803, and the registered agent of the corporation at such address is Cecil E. Miles.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially, whose name's and address is:

<u>NAME</u>	<u>ADDRESS</u>
Gentry Miles	2812 Paine Lane Orlando, FL. 32826
Barry Mouw	3851 Sutton Place Blvd, #614 Winter Park, FL. 32792

ARTICLE VII
INCORPORATOR

The name and address of the corporation's incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Gentry Miles	2812 Paine Lane Orlando, FL. 32826

ARTICLE VIII
BY-LAWS

The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the corporation.

ARTICLE IX
INDEMNIFICATION

If in the judgment of a majority of the entire Board of Directors, (excluding from such majority any director under consideration of indemnification), the criteria set forth in s607.0851(1) or (2), Florida Statutes, as then in effect, have been met, then the corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by s607.0850, as then in effect, or by any successor law thereto

IN WITNESS WHEREOF, the undersigned has executed these Articles this 14th day of February, 1996.

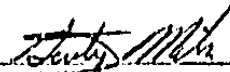


Gentry Miles

CERTIFICATE DESIGNATING
REGISTERED AGENT

Pursuant to the provisions of ss48.091 and 607.0501, Florida Statutes, M & M Micro, Inc., desiring to organize under the laws of the State of Florida, hereby designates Cecil E. Miles, an individual resident of the State of Florida, as its Registered Agent for the purposes of accepting service and process within such State and designates 2411 Virginia Drive Orlando, Florida 32808, the business office of its Registered Agent, as its Registered Office.

M & M Micro, Inc.



Gentry Miles

ACKNOWLEDGMENT

I hereby accept my position as Registered Agent of the above named corporation, acknowledge that I am familiar with and accept the obligations imposed by Florida law upon the position, and agree to act as such accordance with the provisions of ss48.091 and 607.0505, Florida Statutes.



Cecil Miles

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA