

P96000020527

TRANSMITTAL LETTER

96 MAR -4 PM 1:08

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
800001732209  
-03/05/96--01007--006  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

SUBJECT: ACE MICRO SYSTEMS, INC.  
(proposed corporate name)

Enclosed is an original and (1) copy of the articles of corporation  
and our check for: \$78.50.

FROM:

ACE MICRO SYSTEMS, INC  
Name (printed or type)  
4412 KELLY RD APT # 2  
Address  
TAMPA, FL 33615  
City, State, & Zip  
813-882-4528  
Telephone Number

3/3/96

Note: Please provide the original and copy of the Articles.

**ARTICLES OF INCORPORATION**  
**OF**

ACE MICRO SYSTEMS, INC.

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

ACE MICRO SYSTEMS, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

4412 KELLY RD APT#2  
TAMPA, FL 33615

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES COMMON STOCK PAR VALUE \$1.00

**ARTICLE IV INITIAL REGISTERED**  
**AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

KEVIN BAKER  
4412 KELLY RD APT #2  
TAMPA, FL 33615

## ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Corporation is(are):

KEVIN BAKER (500 SHARES)  
4412 KELLY RD APT #2  
TAMPA, FL 33615

ERROL BAKER (500 SHARES)  
18324 STREAMSIDE DRIVE #101  
GAITHERSBURG, MD 20879

The undersigned incorporator(s) has(have executed these Articles of Incorporation this

24 day of FEBRUARY, 1996.

K. Baker  
Signature  
Errol Baker  
Signature

Articles of Incorporation  
Filing Fee - \$35.00

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 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: ACE MICRO SYSTEMS, INC.

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

KEVIN BAKER  
(NAME)

4412 KELLY RD APT#2  
(P.O. BOX NOT ACCEPTABLE)

TAMPA, FL 33615  
(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. 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.

SIGNATURE Kevin Baker

DATE 2/26/96

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IN WITNESS WHEREOF, I have hereunto set my hand and seal,  
acknowledge and filed the foregoing Articles of Incorporation with  
the laws of the State of Florida, this 24 day of February, 1996.

  
KEVIN BAKER

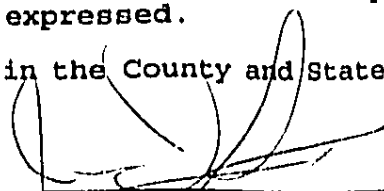
  
ERROL BAKER

STATE OF FLORIDA:

COUNTY OF HILLSBOROUGH:

I HEREBY CERTIFY that before this day, personally  
appeared **KEVIN BAKER** and **ERROL BAKER**, to me well known to  
be the individuals described in and whom executed the foregoing  
Articles of Incorporation and acknowledged before me that they  
executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State  
named above, this 24 day of February, 1996.

  
JOSE I. ROMAN  
NOTARY PUBLIC

My commission expires:

This Instrument Prepared by:

ROMAN & ASSOCIATES  
5008 W. Linebaugh Ave Suite # 19  
Tampa, FL 33624  
(813) 264-1922

