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PROFESSIONAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 975828 11361B

AUTHORIZATION :

Patricia Pysil

COST LIMIT : \$ 70.00

ORDER DATE : June 4, 1996

ORDER TIME : 2:28 PM

ORDER NO. : 975828

CUSTOMER NO: 11361B

CUSTOMER: Ms. Judy Canlas
AMERICAN & INTERNATIONAL
CORPORATE SERVICES LTD.
Suite 2100
3501 Jamboree Road
Newport Beach, CA 92660

65 JUN 12 PM 8:57

FLORIDA STATE
CORPORATION
DIVISION OF CORPORATIONS

1000001860751

DOMESTIC FILING

NAME: AXIOM MICROTECHNOLOGIES, INC.

EFFECTIVE DATE:

XXXXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: SEBRENA RANDOLPH

EXAMINER'S INITIALS:

RECEIVED
65 JUN 12 PM 4:10
DIVISION OF CORPORATIONS

5/13/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF

96 JUN 12 AM 8:57

AXIOM MICROTECHNOLOGIES, INC.

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

ARTICLE I. NAME

The name of the corporation shall be:

AXIOM MICROTECHNOLOGIES, INC.

The address of the principal office of this corporation shall be 11150 4th Street North, #3104, St. Petersburg, Florida 33716, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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. CAPITAL STOCK

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. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 11150 4th Street North, #3104, St. Petersburg Florida 33716, and the name of the initial registered agent of the corporation at that address is Shawn Oliver.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Ashish Thapar Dir.	174 Dale Valley Road Shirley Southampton SO16 6QW, England
Ella Thapar Dir.	Same

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these
Articles of Incorporation on June 12, 1996.



Its Agent, Gail Shelby
Incorporator

SBR

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUN 12 AM 8:57

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION**

Shawn Oliver, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

AXIOM MICROTCHNOLOGIES, INC.

Shawn Oliver, is familiar with and accepts the obligations of the position of Registered Agent under Section 807.0505, Florida Statutes.

By: 

Typed Name: Shawn Oliver