CKLEY & BLAND ATTORNEYS AT LAW FARE BUICKLIL DOWN dedede

FRANCIS K. BUCKLEY! THE DIR BLAND HURT 1978 *ADMITTED TO PHAGTICE IN FLUIDUA AND MAINE

FORE LAUDERDALE, FLORIDA 33301-2322 (854) 784 7424 FAX (954) 764 6160

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A Company of the St. 540 BT BIR STREET FORT LAUDERDALE, FLORIDA 33301-3412 10541 764 7424

> FRANCIS H. BUCKLEY, BOX BID CENTER LOVELL, MAINE DADIE 12071 928 2302

Please refer to office indicated

September 13, 1996

Hon. Sandra B. Mortham Secretary of State Division of Corporations Box 6327 Tallahassee, FL 32314

9000001950479 -09/18/96--01058--016 ++++122.50 ++++122.50

Translucent Technologies, Inc. Re:

Dear Ms. Mortham:

I enclose Articles of Incorporation on the above, together with check for \$122.50.

Please forward one certified copy of Certificate of Incorporation.

Very truly yours,

FKB:se

ARTICLES OF INCORPORATION OF TRANSLUCENT TECHNOLOGIES, INC.

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I (We), the undersigned incorporator(s) submit(s) these articles to become a Florida corporation for profit.

ARTICLE !

The name of the corporation shall be the above.

ARTICLE II

The general nature of the business to be transacted is design, development, and marketing of translucent communications solutions.

ARTICLE III

The maximum authorized capital stock of this corporation shall be the following shares of common stock with the par value per share as stated:

Shares:

Par Value:

10,000

\$1.00

ARTICLE IV

This corporation shall have a perpetual existence.

ARTICLE V

The street address of its initial registered office and the name of its initial registered agent at such address is:

Agent: Francis K. Buckley

Address: 1322 Brickell Drive, Fort Lauderdale, FL 33301

This is also the principal office.

ARTICLE VI

The number of directors of this corporation shall be at least one and not more than five.

ARTICLE VII

The names(s) and post-office address(es) of the first Board of Directors who shall hold office for the first year or until his or their successor(s) is (are) elected or appointed and has (have) qualified, is (are):

<u>Name</u>

Address

Francis K. Buckley 1322 Brickell Drive, Ft. Lauderdale, FL 33301

ARTICLE VIII

The name and address of each incorporator are:

Name

Address

Francis K. Buckley 1322 Brickell Drive, Ft. Lauderdale, FL 33301

IN WITNESS WHEREOF I (we) have hereunto set my (our) hand(s) and seal(s) at Fort Lauderdale, Florida, this 13thday of September, 1996.

himen & Buckling (SEAL)

STATE OF FLORIDA COUNTY OF BROWARD

I CERTIFY that there personally appeared before me, the undersigned authority, FRANCIS K. BUCKLEY . to me known to be the person described in, and who acknowledged to me that he executed, the foregoing Articles of Incorporation.

WITNESS my hand and seal this 13th day of September, 1996.

ACKNOWLEDGMENT

Named to accept service of process for the above at the place so designated, the undersigned accepts and agrees to comply with the provisions of F.S. 48.091 relative to keeping open said office.

Dated this 13th day of September, 1996.

Registered Agent

Francis K. Buckley