

P97000020971



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 283649 1429D

AUTHORIZATION

Patricia Pignatelli

COST LIMIT : \$ 122.50

ORDER DATE : March 6, 1997

ORDER TIME : 10:0 AM

ORDER NO. : 283649-005

CUSTOMER NO: 1429D

CUSTOMER: Ms. Darlajo C. Swab
CUMMINGS & LOCKWOOD

P. O. Box 413032
3001 Tamiami Trail, North
Naples, FL 33941-3032

100002106271 --S

DOMESTIC FILING

NAME: CFC MICROTECHNOLOGY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS: _____

FILED
97 MAR -6 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K.R. MAR - 7 1997

**ARTICLES OF INCORPORATION
OF
CFC MICROTECHNOLOGY, INC..**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopt(s) the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

CFC Microtechnology, Inc.

SECOND: The initial principal office or mailing address of the Corporation is:

1230 Yesica Ann Circle
Suite D-206
Naples, Florida 34110

THIRD: The aggregate number of shares that the Corporation is authorized to issue is TEN THOUSAND (10,000) shares of common stock, and the par value of each such share shall be TEN CENTS (\$.10). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

3001 Tamiami Trail North
Naples, Florida 34103

and the name of the Corporation's initial registered agent at such address is:

Aaron A. Farmer


FIFTH: The name and address of the sole incorporator of the Corporation are:

Aaron A. Farmer
3001 Tamiami Trail North
Naples, Florida 34110

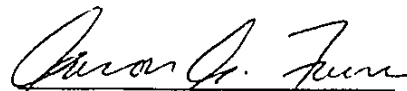
SIXTH: The number of directors constituting the initial Board of Directors of the Corporation is one (1) and the name and address of the person to serve as sole director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, is as follows:

Eric Norman Zimmerman, Director
1230 Yesica Ann Circle
Suite D-206
Naples, Florida 34110

THE undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the Florida Business Corporation Act has executed these Articles of Incorporation this 4th day of March, 1997.


Aaron A. Farmer, Incorporator

I, Aaron A. Farmer, having been designated to act as registered agent, hereby agree to act in this capacity.


Aaron A. Farmer
Initial Registered Agent

C&LDOC: N1988531.DOC 03/04/97

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