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C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

500002126455--6
-03/27/97--01101--016
*****70.00 *****70.00

C-MAC Microcircuits USA, Inc.

☒ Profit Articles

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Company

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name

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DIVISION OF CORPORATION

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CR2E031 (1-89)

2 shows: MAR 27

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
C-MAC MICROCIRCUITS USA, INC.

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:
C-MAC Microcircuits USA, Inc.

SECOND: The address of the initial principal office and the mailing address of the Corporation is: 1601 Hill Avenue, West Palm Beach, Florida 33407.

THIRD: The number of shares the Corporation is authorized to issue is: 5,000,000 common at \$10.00 par value.

FOURTH: The street address of the initial registered office of the Corporation is: 1601 Hill Avenue, West Palm Beach, Florida 33407 and the name of it's initial registered agent at such address is Anthony Byk.

FIFTH: The number of directors constituting the initial Board of Directors of the Corporation is three (3), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Anthony Byk, 1601 Hill Avenue, West Palm Beach, FL 33407

Dennis Wood, 3000 Industrial Boulevard, Sherbrooke (Quebec) Canada J1L IV8

Michael Provencher, 3000 Industrial Boulevard, Sherbrooke (Quebec) Canada J1L IV8

SIXTH: The name and address of each incorporator is: Anthony Byk, 1601 Hill Avenue, West Palm Beach, Florida 33407.

THE UNDERSIGNED has executed these Articles of Incorporation on this 26 day of March, 1997.

Anthony Byk x
Anthony Byk, Incorporator

Acceptance by the Registered Agent is required in Section 607.0501(3)F.S.: Anthony Byk is familiar with and accepts the obligations provided for in Section 607.0505.

Anthony Byk x
Anthony Byk, Registered Agent

Dated: March 26, 1997