970000 30500



ACCOUNT NO. : 072100000032

313192 80683A REFERENCE :

AUTHORIZATION:

COST LIMIT : \$ 70.00

ORDER DATE: March 31, 1997

ORDER TIME : 11:32 AM

ORDER NO. : 313192-005

200002130732--

CUSTOMER NO: 80683A

CUSTOMER:

Edward R. Fink, Esq EDWARD R. FINK, ESQ

P. O. Box 6628

Fort Lauderdale, FL 33316

DOMESTIC FILING

MICRO TECHNOLOGIES, INC. NAME:

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Paula K. Kendrick

EXAMINER'S INITIALS:



97 APR -3 PN 3-18 FLORIDA DEPARTMENT OF STATE DEPARTMENT OF STATE DIVISION OF CORPORATIONS

TALLAHASSEE STATE TALLAHASSEE, FLORIDA

RECEIVED

April 2, 1997

CSC NETWORKS 1201 HAYS ST. **TALLAHASSEE, FL 32301-2607**

SUBJECT: MICRO TECHNOLOGIES, INC.

Ref. Number: W97000007581

We have received your document for MICRO TECHNOLOGIES, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng **Document Specialist**

Letter Number: 097A00016494





MICRO MOLDING TECHNOLOGIES, 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:

MICRO MOLDING TECHNOLOGIES, INC.

The address of the principal office of this corporation shall be 4925 Park Ridge Boulevard, Boynton Beach, Florida 33420, 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 5,000 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 2455 East Sunrise Boulevard,

Penthouse East, Ft. Lauderdale, Florida 33304, and the name of the initial registered agent of the corporation at that address is Edward R. Fink.

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 2 Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Michael Bentz Dir. 4925 Park Ridge Boulevard Boynton Beach, Florida 33420

Tom Talbot Dir.

Same

ARTICLE VII: OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Michael Bentz Pres. 4925 Park Ridge Boulevard Boynton Beach, Florida 33420

Tom Talbot V. Pres.

Same

Edward R. Fink, Esq. Asst. Sec.

Same

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on April 1, 1997

CORPORATION SERVICE COMPANY

Its Agent, Karen B Rozas

PKK

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE,

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said.

Act:

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation, has named EDWARD R. FINK, located at 2455 East Sunrise Boulevard, Penthouse East, Ft. Lauderdale, Florida 33304, as agent to accept service of process within this state.

acknowledgement: Having been named to accept service of process for the above stated corporation; all place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

EDWARD R. FINK

Registered Agent