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TRANSMITTAL LETTER

FILED

97 MAY 19 AM 8 55

SECRETARY OF STATE TALLAHASSIE, FLORIDA

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Mic	roposed corporate n	Corboration was include su	ffix)	
			1 0000 -05/ **	2 1836 /19/9701 ***78.75
Enclosed is an original for : \$70.00 Filing Fee	and one (1) co √578.75 Filing Fee & Certificate	py of the articles o \$122.50 Filing Fee & Certified Copy Additional Cop	\$131.25 Filing Fee, Certified Copy & Certificate	nd a check
FROM:		on Corpora	tion	•
	<u>4590 1</u>	N, W S7th Address	Court	
	Tanar	oc, FL M ty, State & Zip	19	
	(954) Daytime	972 - 553 Telephone number	03	

NOTE: Please provide the original and one copy of the articles.

9N 5-22-97

ARTICLES OF INCORPORATION

FILED 97 MAY 19 AM 8:55

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business/LCRIDA Corporation Act, hereby adopt(s) the following Articles of Incorporation.

> ARTICLEI NAME

The name of the corporation shall be:

Microtron Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4590 N.W. 58th Court Tamarac, FL 33319

> **ARTICLE III** SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

INITIAL REGISTERED AGENT AND STREET ADDRESS ARTICLE IV The name and address of the initial registered agent is:

Sean Stewers 5624 Blueberry Ct. Lauderhill, FL 33313

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Sean Stewart 5626 Mueberry Ct. Lauderhill, Fl 32313 Guillermo HERNANDEZ 4113 E. 8th Ct. Hialeah, Fl. 33013

Michael Browne 4590 N.W. 58th Court Tamarac, Fl 33319

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28 day of Abr. 19 97.

(An additional article must be added if an effective date is requested.)

32

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

TATE OF CALE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	MicroTrop	Carporation	
		(

2. The name and address of the registered agent and office is:

Stan Stangert
(NAME)

500 Blueberr Court
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Landechill FL 3313

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE) 4128197