

P97000085294

TRANSMITTAL LETTER

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

SUBJECT: Integrated Micro Systems Inc.
(Proposed corporate name - must include suffix)

400002308484--7
-10/01/97--01051--009
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check
for:

\$ 78.75 Filing Fee & Certificate

FROM: Michael G. Focht
Name (printed or typed)
2019 N. E. 123rd Street
Address
North Miami, FL 33181
City, State & Zip
(305) 895-3438 or (305) 895-3719
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT - 1 PM 1:16

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

97/10/2/97

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Integrated Micro Systems Inc.

ARTICLE II PRINCIPAL OFFICE

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

**2019 N. E. 123rd Street
North Miami, FL 33181**

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Michael G. Focht
2019 N. E. 123rd Street
North Miami, FL 33181**

Michael G. Focht

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -1 PM 1:16

ARTICLES OF INCORPORATION

ARTICLE V INCORPORATOR

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

**Michael G. Focht
2019 N. E. 123rd Street
North Miami, FL 33181**

*The undersigned incorporator has executed these Articles of Incorporation this
15th day of SEPTEMBER, 1997*

Michael G. Focht

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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:

Integrated Micro Systems Inc.

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

**Michael G. Focht
2019 N. E. 123rd Street
North Miami, FL 33181**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT - 1 PM 1:16

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.

Michael G. Focht
(Signature)

9/25/97
(Date)