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HOBBY & BEUSSE

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PATENTS, TRADEMARKS, COPYRIGHTS

December 5, 1997

SECRETARY OF STATE
ALMISTRIC CONFORMATIONS
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Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32301

Dcc. 2, 1997

Re: Articles of Incorporation for:

INTALEX, INC.

300002366613--1 -12/03/97--01036--024 *****122.50 ****122.50

Dear Sir/Madam:

Enclosed please find the original and a duplicate copy of the Articles of Incorporation for the above identified corporation. Please return the copy for our file.

Also enclosed is a check for:

Total

Filing Fee: \$ 35.00
Certified Return Copy: \$ 52.50
Resident Agent Fee: \$ 35.00

JHB/sq

Enclosures

+

submitted,

\$122.50

ames H. Beusse



ARTICLES OF INCORPORATIONOF

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INTALEX, INC.

Article I - Name

Dec. 2, 1997

The name of this corporation is INTALEX, INC. whose address is 1780 Geronimo Trail, Maitland, FL 32751.

Article II - Duration

This corporation shall have perpetual existence unless dissolved according to law, commencing upon execution of the Articles of Incorporation.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business, including development and manufacture of industrial equipment.

Article IV - Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of stock having no par value.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1780 Geronimo Trail, Maitland, FL 32751. and the initial resident and registered agent of this corporation at that address is James E. Shaffer.

Article VI - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The name and address of the initial director of this corporation are:

James E. Shaffer 1780 Geronimo Trail Maitland, FL 32751

Article VII - Incorporator

The name and address of the person signing these Articles is:

James E. Shaffer 1780 Geronimo Trail Maitland, FL 32751

Article VIII - Meetings by Conference Telephone

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone, as provided by law.

Article IX - Action by Directors Without a Meeting

The directors of this corporation may take action by written consent, as provided by law.

Article X - Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XI - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this Z day of December, 1997.

James E. Shaffer, Subscriber

STATE OF FLORIDA) SS COUNTY OF ORANGE)

Before me a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared <u>James E. Shaffer known</u> to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

Sworn to and subscribed before me this and day of Deemker, 1997.

ZELMA SLUSSER

Rotary Public, State of Florida
My comm. expires Sept. 1, 2006

My Commission Expires:

No. CC 225127

Personally Known OR Produced Identification ____

RESIDENT AND REGISTERED AGENT ACKNOWLEDGMENT

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

Jámes E. Shaffer

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