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November 11, 1997
Department of State
Tallahassee, Florida

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-01/02/98--01025--005
****122.50 ****122.50

To Whom it May Concern

Enclosed please find the Articles of Incorporation and my check in the amount of \$122.50 payable to you. Awaiting your earliest reply.

Yours truly,

Donald Satawa

Donald Satawa
Imperial Mica, Inc.
133 SE 4th Street #4
Deerfield Beach, FL 33441

FILED
98 JAN -2 PM 12: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9N1-5-98

ARTICLES OF INCORPORATION
OF
Imperial Mica, Inc.

The under signed incorporates, for the purpose of forming a corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes hereby the following articles of incorporation.

ARTICLE ONE
CORPORATE NAME

The name of the corporation shall be : Imperial Mica, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE TWO
DURATION

The term of the existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares which the corporation has to issue is 1000 shares, all of which shall be common shares with \$1.00 par value.

**ARTICLE FIVE
REGISTERED OFFICE**

The street address of the corporation's principal office, mailing address and initial registered office of the corporation is 133 SE 4th Street #4 Deerfield Beach FL 33441 and the name of the registered agent at such address is: Donald Satawa

**ARTICLE SIX
BOARD OF DIRECTORS**

The number of members of the Board of Directors may be changed from time to time as provide in the By-Laws of the corporation as adopted by the stockholders; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

**ARTICLE SEVEN
INITIAL DIRECTORS**

The Initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the corporation and whose name and address is as follows: Donald Satawa 133 SE 4th Street #4 Deerfield Beach FL 33441.

**ARTICLE EIGHT
INCORPORATES**

The name and address of each Incorporator executing these Articles of Incorporation is as follows: Donald Satawa 133 SE 4th Street #4 Deerfield Beach FL 33441.

ARTICLE NINE

COMMENCEMENT DATE

The corporation shall be deemed to commence its existence upon the Charter Number is assigned to the corporation by the Secretary of Florida.

I have subscribed my name Donald Satawa as incorporator of the corporation this November 11, 1997.

Donald Satawa

Donald Satawa

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TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATING RESIDENT
AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates Donald Satawa as its Resident Agent to accept service of process within this state.

BY: Donald Satawa

INCORPORATOR Donald Satawa

The undersigned hereby accepts the foregoing designation as Resident Agent for service of process within the state of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Donald Satawa

Donald Satawa