

Document Number Only

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

900002503869--7

-04/28/98--01106--014

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Manometric Inc

☒ Profit - *Ants.*

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merge

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Fict. Filing

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ UCC-1 UCC-3

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 5:30

☒ Pick Up

Name  
Availability

Document  
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

APR 28 1998

Please Return Extra Copy(s)  
Filed Stamp

Thanks, Melanie

CR2E031 (1-89)

**STATE OF FLORIDA**  
**ARTICLES OF INCORPORATION**  
**OF**  
**MANUMETRIX INC.**

**FILED**  
98 APR 28 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** The corporate name that satisfies the requirements of Section 607.0401 is: Manumetrix Inc.

**SECOND:** The address of the principal office, and the mailing address of the Corporation is: 676 Reef Road, Vero Beach, Florida 32963.

**THIRD:** The number of shares the Corporation is authorized to issue is: Five Million (5,000,000) shares of common stock, par value ten cents (\$.10) per share.

**FOURTH:** (a) If the shares are to be divided into classes, the designation of each class is: Not applicable.

(b) Statement of the preferences, limitations and relative rights in respect of the shares of each class: Not applicable.

**FIFTH:** (a) If the Corporation is to issue the shares of any preferred or special class in series, the designation of each series is: Not applicable.

(b) Statement of the variations in the relative rights and preferences as between series insofar as the same are to be fixed in the Articles of Incorporation: Not applicable.

(c) Statement of any authority to be vested in the Board of Directors to establish series and fix and determine the variations in the relative rights and preferences between series: Not applicable.

**SIXTH:** Provisions granting preemptive rights are: None.

**SEVENTH:** Provisions for the regulation of the internal affairs of the Corporation are: None.

**EIGHTH:** The street address of the initial registered office of the Corporation is 676 Reef Road, Vero Beach, Florida 32963, and the name of its initial registered agent at such address is James M. Kendall.


**NINTH:** The number of Directors constituting the initial Board of Directors of the Corporation is one (1), and the name and address of the person who is to serve as such Director until the first annual meeting of shareholders or until his successor is elected and qualified are:

James M. Kendall  
676 Reef Road  
Vero Beach, Florida 32963

**TENTH:** The name and address of the Incorporator are:

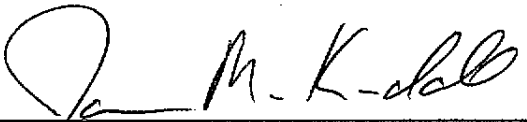
James M. Kendall  
676 Reef Road  
Vero Beach, Florida 32963

The undersigned has executed these Articles of Incorporation this 25<sup>th</sup> day of April, 1998.

  
\_\_\_\_\_  
James M. Kendall, Incorporator

**Acceptance by the Registered Agent as Required in Section 607.0501 (3) F.S.:**

I am familiar with and accept the obligations provided for in Section 607.0505.

  
\_\_\_\_\_  
James M. Kendall, Initial Registered Agent

MANUMETRIX INC.

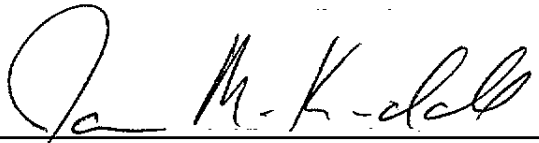
Consent of Sole Incorporator  
in lieu of Organizational Meeting

April 25, 1998

The Articles of Incorporation of Manumetrix Inc. (the "Corporation") having been filed in the office of the Secretary of State, the undersigned, being the sole incorporator of the Corporation named in said Articles, hereby consents, pursuant to Section 607.0205 of the Florida General Corporation Act, to adoption of the following actions:

VOTED: That the number of directors constituting the entire board of directors of this Corporation be and it is hereby fixed at one (1), and that James M. Kendall be, and he hereby is, elected as such sole director, to serve until the first annual meeting of stockholders and until his successor is elected and qualified.

VOTED: That the board of directors shall complete the organization of this Corporation.

  
James M. Kendall, Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA