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

500002502065--7  
-04/28/98--01010--015  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: INTERNATIONAL MICROSYSTEMS Inc.  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: SIMON WILLIAMS  
Name (Printed or typed)  
3320 NW 183<sup>rd</sup> Street  
Address  
Miami, Florida 33056  
City, State & Zip  
(305) 625-5955  
Daytime Telephone number

FILED  
98 APR 28 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P. Hall  
APR 30 1998

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

5

**ARTICLES OF INCORPORATION**  
*of*  
**INTERNATIONAL MICROSYSTEMS, Inc.**

*(name of corporation)*

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

**ARTICLE I – CORPORATE NAME**

The name of the corporation is:

**INTERNATIONAL MICROSYSTEMS, Inc.**

**ARTICLE II – DURATION**

This corporation shall exist perpetually unless dissolved according to Florida Law.

**ARTICLE III – PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV – CAPITAL STOCK**

The corporation is authorized to issue 2000 shares of common stock, par value \$ 30.00 per share.

**ARTICLE V – INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office and, if different, the mailing address is:

<b>STREET ADDRESS</b>		
3320 NW 183 <sup>rd</sup> Street		
<b>CITY</b>	<b>FLORIDA</b>	<b>ZIP</b>
Miami		33056

Mailing address, if different

<b>STREET ADDRESS</b>		
<b>CITY</b>	<b>FLORIDA</b>	<b>ZIP</b>

**ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office and the name of the initial registered agent at the office is:

<b>NAME</b>	SIMON WILLIAMS	
<b>ADDRESS</b>	3320 NW 183 <sup>rd</sup> Street	
<b>CITY</b>	<b>FLORIDA</b>	<b>ZIP</b>
Miami		33056

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## **ARTICLE VII – INITIAL BOARD OF DIRECTORS**

*This corporation shall have five (5) directors 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 (1). The name and the addresses of initial director(s) of the corporation are as follows:*

**NAME:** Simon Williams  
**ADDRESS:** 3320 NW 183 Street  
**CITY:** Miami **STATE:** Florida **ZIP:** 33056

**NAME:** Willy Williams  
**ADDRESS:** 285 NW 135 Street  
**CITY:** Miami **STATE:** Florida **ZIP:** 33168

**NAME:** Ulrick Jean  
**ADDRESS:** 3320 NW 183 Street  
**CITY:** Miami **STATE:** Florida **ZIP:** 33056

**NAME:** Chimene Williams  
**ADDRESS:** 1280 NW 95 Street  
**CITY:** Miami **STATE:** Florida **ZIP:** 33147

**NAME:** Francene Williams  
**ADDRESS:** 3320 NW 183 Street  
**CITY:** Miami **STATE:** Florida **ZIP:** 33056

## **ARTICLES VIII – INCORPORATORS**

The name and addresses of the incorporators signing these Articles of Incorporation are as follows:

**NAME:** Simon Williams  
**ADDRESS:** 3320 NW 183 Street  
**CITY:** Miami **STATE:** Florida **ZIP:** 33056

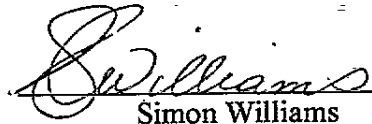
**NAME:** Willy Williams  
**ADDRESS:** 285 NW 135 Street  
**CITY:** Miami **STATE:** Florida **ZIP:** 33168

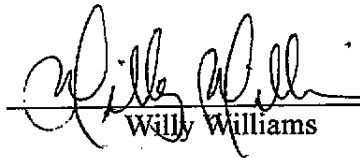
**NAME:** Ulrick Jean  
**ADDRESS:** 3320 NW 183 Street  
**CITY:** Miami **STATE:** Florida **ZIP:** 33056

**NAME:** Chimene Williams  
**ADDRESS:** 1280 NW 95 Street  
**CITY:** Miami **STATE:** Florida **ZIP:** 33147

**NAME:** Francene Williams  
**ADDRESS:** 3320 NW 183 Street  
**CITY:** Miami **STATE:** Florida **ZIP:** 33056

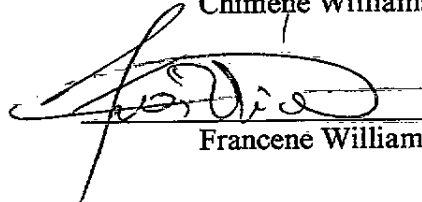
The undersigned incorporator(s) have executed these Articles of Incorporation the 23 day of April, 1998.

 (Signature)  
Simon Williams

 (Signature)  
Willy Williams

 (Signature)  
Ulrick Jean

 (Signature)  
Chimene Williams

 (Signature)  
Francene Williams

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

**INTERNATIONAL MICROSYSTEMS, Inc.**

*(name of corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office

as indicated in the Articles of Incorporation

at 3320 NW 183<sup>rd</sup> Street


Miami, Florida 33056

has named Simon Williams

located at the aforesaid address, as its registered agent to accept service of process within this state.

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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)

4/23/1998  
(Date)