

P9800039288
TRANSMITTAL LETTER

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 183rd Street
Address

Miami, Florida 33056
City, State & Zip

(305) 625-5955
Daytime Telephone number

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

FILED

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.

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

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:

STREET ADDRESS			
3320 NW 183 rd Street			
CITY	Miami	FLORIDA	ZIP 33056

Mailing address, if different

STREET ADDRESS			
CITY		FLORIDA	ZIP

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:

NAME	SIMON WILLIAMS		
ADDRESS	3320 NW 183 rd Street		
CITY	Miami	FLORIDA	ZIP 33056

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

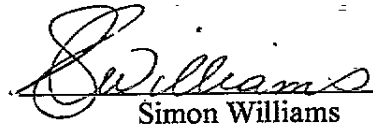
NAME: Willy Williams
ADDRESS: 285 NW 135 Street
CITY: Miami **STATE:** Florida **ZIP:** 33168

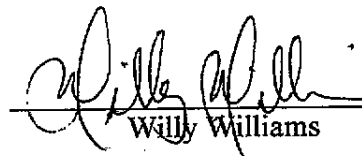
NAME: Ulrick Jean
ADDRESS: 3320 NW 183 Street
CITY: Miami **STATE:** Florida **ZIP:** 33056

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

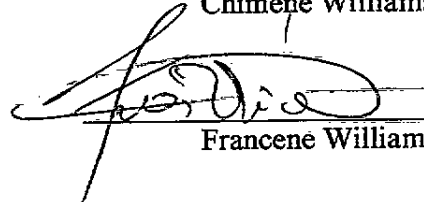
The undersigned incorporator(s) have executed these Articles of Incorporation the 23 day of April, 1998.

 (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 183rd 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.

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

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)