

P980000046707

TRANSMITTAL LETTER

May 17, 1998

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

SUBJECT: Universal Microwave Corporation

I enclose an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

SIGNED: Lisa R. Lyle

From:

Lisa R. Lyle
3186 O'Hara Drive
New Port Richey, FL 34655
(813) 375-9332

200002531472--3
-05/21/98--01056--001
****122.50 ****122.50

DML
5/26/98

FILED
98 MAY 21 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
Universal Microwave Corporation**

FILED

98 MAY 21 PM 12:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of the corporation shall be: Universal Microwave Corporation.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:
6330 Pine Hill Road, Unit 10
Port Richey, FL 34668

**ARTICLE III
CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 2,000.

**ARTICLE IV
INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:
Lisa R. Lyle
6330 Pine Hill Road, Unit 10
Port Richey, FL 34668

**ARTICLE V
INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Lisa R. Lyle
6330 Pine Hill Road, Unit 10
Port Richey, FL 34668

The undersigned has executed these Articles of Incorporation this 17th day of May 1998.



Lisa R. Lyle, Incorporator

CERTIFICATE OF DESIGNATION

FILED

98 MAY 21 PM 12:06

REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Universal Microwave Corporation

2. The name and address of the registered agent and office is:

Lisa R. Lyle
Universal Microwave Corporation
6330 Pine Hill Road, Unit 10
Port Richey, FL 34668

Signature: _____

Lisa R. Lyle

Title: Incorporator

Date: _____

May 17, 1998

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: _____

Lisa R. Lyle

Date: _____

May 17, 1998