

TRANSMITTAL LETTER

P980000069266

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

**SUBJECT:** Elite MicroSource Corporation  
(Proposed corporate name - must include suffix)

900002606449--4  
-08/04/98--01019--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:** C. Laura Valdes-MORA  
Name (Printed or typed)

3166 Wood Valley Road  
Address

Panama City, FL 32405  
City, State & Zip

(850)763-5453  
Daytime Telephone number

98 AUG -4 AM 9: 24  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

AUG 10 1998

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

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**ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED  
98 AUG -14 AM 9:21  
CLERK OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

Elite MicroSource Corporation

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

3166 Wood Valley Road  
Panama City, FL 32405

**ARTICLE III SHARES**

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

5,000 shares par value of \$1.00

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

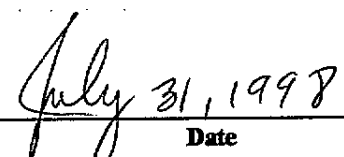
Laura Valdes-Mora  
3166 Wood Valley Road  
Panama City, FL 32405

**ARTICLE V INCORPORATOR**

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

Laura Valdes-Mora  
3166 Wood Valley Road  
Panama City, FL 32405

  
\_\_\_\_\_  
Signature/Incorporator

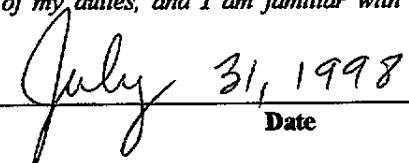
  
\_\_\_\_\_  
Date

ARTICLE VI The board of directors is authorized to issue "1244 stock" as defined by section 1244 of the Internal Revenue Code. The same may be amended from time to time.

(An additional article must be added if an effective date is requested.)

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/Registered Agent

  
\_\_\_\_\_  
Date