

P98000101005

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Micran Holdings, Inc.

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-12/04/98-01035-001
*****70.00 *****70.00

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DIVISION OF CORPORATION

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- ☒ Art of Inc. File _____
 - _____ LTD Partnership File _____
 - _____ Foreign Corp. File _____
 - _____ L.C. File _____
 - _____ Fictitious Name File _____
 - _____ Trade/Service Mark _____
 - _____ Merger File _____
 - _____ Art. of Amend. File _____
 - _____ RA Resignation _____
 - _____ Dissolution / Withdrawal _____
 - _____ Annual Report / Reinstatement _____
 - _____ Cert. Copy _____
 - ☒ Photo Copy _____
 - _____ Certificate of Good Standing _____
 - _____ Certificate of Status _____
 - _____ Certificate of Fictitious Name _____
 - _____ Corp Record Search _____
 - _____ Officer Search _____
 - _____ Fictitious Search _____
 - _____ Fictitious Owner Search _____
 - _____ Vehicle Search _____
 - _____ Driving Record _____
 - _____ UCC 1 or 3 File _____
 - _____ UCC 11 Search _____
 - _____ UCC 11 Retrieval _____
 - _____ Courier _____

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DIVISION OF CORPORATIONS

(pursuant to F.S.607.0202 [Laws 1990])
(as amended: 1993)

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

ARTICLE I NAME
(F.S.607.0202(1) (a))

The name of the corporation shall be: MICRAN HOLDINGS, INC.

ARTICLE II . PRINCIPAL OFFICE
(F.S.607.0202 (1) (b))

The principal place of business and mailing address of this corporation shall be: 1700 E. Commercial Boulevard, Fort Lauderdale, FL 33334

ARTICLE III CAPITAL STOCK
(F.S.607.0202(1) (c))

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares, \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS
(F.S.607.0202(1) (g))

The name and street address of the corporation's initial registered office and the name of corporation's initial registered agent at that office is: MICHAEL SAVINO, 1700 E. Commercial Boulevard, Fort Lauderdale, FL 33334.

ARTICLE V INCORPORATORS
(F.S.607.0202(1)(h))

The names and street addresses of the incorporators of these Articles of Incorporation are:

MICHAEL SAVINO 1700 E. Commercial Boulevard, Fort
Lauderdale, FL 33334.

RANDY JOSEPH ARCHER 1700 E. Commercial Boulevard, Fort
Lauderdale, FL 33334.

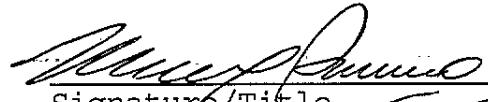
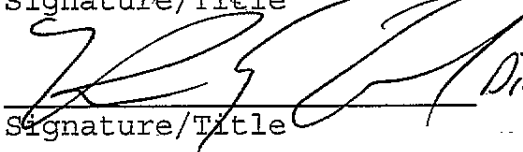
ARTICLE INITIAL DIRECTORS
(F.S.607.0202(2) (a))

The names and addresses of the individuals who are to serve as the initial directors are:

MICHAEL SAVINO 1700 E. Commercial Boulevard, Fort
Lauderdale, FL 33334.

RANDY JOSEPH ARCHER 1700 E. Commercial Boulevard, Fort
Lauderdale, FL 33334.

The undersigned have executed these Articles of Incorporation this
2nd day of December, 19 98.

 Director
Signature/Title
 Director
Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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: MICRAN HOLDINGS, INC.
2. The name and address of the registered agent and office is:

MICHAEL SAVINO 1700 E. Commercial Boulevard, Fort
Lauderdale, FL 33334.

SIGNATURE _____

(Corporate Officer)

TITLE _____

DATE _____

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.

(F.S.607.0202(1)(g) and F.S.607.0501(Laws 1992))

SIGNATURE _____

DATE _____

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