### Adorno & Zeder

A PROFESSIONAL ASSOCIATION

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MIAMI, FLORIDA 33133 TELEPHONE (305) 858-5555 WORLD WIDE WEB http://www.adorno.com

February 12, 1999

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

900002777459--02/17/99-01012-007 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: MICROTEC SCIENTIFIC PRODUCTS, INC.

Dear Sir/Madam:

Enclosed please find an originally executed copy and one photocopy of the Articles of Incorporation for the above-captioned entity along with a check in the amount of \$78.75 made payable to the Florida Department of State. Please file the aforementioned document as soon as practicable and provide the undersigned with a certified copy thereafter.

Thank you in advance for your attention to this matter. Please feel free to contact the undersigned directly at (305) 860-7098 if there are any questions or comments.

Sincerely,

Justin T. Wilson

Legal Assistant

encl.

JTW/C.LTRCOV/205892/13781.001

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# ARTICLES OF INCORPORATION OF MICROTEC SCIENTIFIC PRODUCTS, INC.

The undersigned, acting as Incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florids.

#### ARTICLE I

The name of the corporation shall be:

Microtec Scientific Products, Inc. (the "Corporation")

#### ARTICLE II

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

#### ARTICLE III

The Corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

#### **ARTICLE IV**

The maximum number of shares which the Corporation shall have authority to issue shall be 1,000 shares of Common Stock with a par value of \$0.01 per share.

#### ARTICLE V

The initial registered agent and street address of the initial registered office of the Corporation shall be:

A Z Registered Agent Corporation 2601 S. Bayshore Drive Suite 1600 Miami, Florida 33133

#### **ARTICLE VI**

This Corporation shall have one director initially. The name and address of the initial director of the Corporation, who shall hold office until her successor is elected and qualified or until her earlier resignation or removal from office is:

Maria Pieiga 1463 South Miami Avenue Miami, Florida 33131

#### **ARTICLE VII**

The name and address of the Incorporator of the Corporation is:

A Z Registered Agent Corporation 2601 S. Bayshore Drive Suite 1600 Miami, Florida 33133

#### ARTICLE VIII

The principal business address and mailing address of the Corporation shall be:

1463 South Miami Avenue Miami, Florida 33131

Executed at Miami, Florida this 8th day of February, 1999.

A Z REGISTERED AGENT CORPORATION,

Incorporator

By:

Justin T. Wilson

Secretary and Treasurer

## ACCEPTANCE BY REGISTERED AGENT

Having been appointed the Registered Agent of Microtec Scientific Products, Inc., the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 8th day of February, 1999.

A Z REGISTERED AGENT CORPORATION,

Registered Agent

Justin T. Wilson

Secretary and Treasurer

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