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Fax Number : (850)922-4001

from:

Account Name : FOLEY & LARDNER OF TAMPA

Account Number : 071344001620 : (813)229-2300 rhone Fax Number : (813)221-4210

FLORIDA PROFIT CORPORATION OR P.A.

Hatch Contract Manufacturing, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

HATCH CONTRACT MANUFACTURING, INC.

Pursuant to the Florida Business Corporation Act, the undersigned incorporator of Hatch Contract Manufacturing, Inc., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Incorporation for the Corporation:

ARTICLE I NAME AND ADDRESS

The name of the Corporation is **Hatch Contract Manufacturing**, Inc. The Corporation's principal office and mailing address is 5403 West Gray Street, Tampa, Florida 33609.

ARTICLE II BUSINESS AND ACTIVITIES

The Corporation may, and is authorized to, engage in any activity or business now or hereafter permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

The Corporation is authorized to issue 100,000 shares of Common Stock having a par value of \$.01 per share.

ARTICLE IV REGISTERED OFFICE AND REGISTERED AGENT

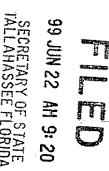
The street address of the Corporation's registered office is 5403 West Gray Street, Tampa, Florida 33609, and its agent for service of process at such office is Michael L. Hatch.

ARTICLE V INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is one. The initial director of the Corporation is Michael L. Hatch, 5403 West Gray Street, Tampa, Florida 33609. The number of directors may be increased or decreased from time to time by the Board of Directors in accordance with the Corporation's Bylaws.

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Marina Choundas, Esquire Florida Bar # 0066672 Foley & Lardner 100 N. Tampa Street, Suite 2700 Tampa, Florida 33602 Fhone 813-229-2300



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ARTICLE VI INCORPORATOR

The Corporation's incorporator is Marina A. Choundas, 100 North Tampa Street, Suite 2700, Tampa, Florida 33602.

IN WITNESS WHEREOF, the undersigned incorporator of the Corporation has, in accordance with the Florida Business Corporation Act, executed these Articles of Incorporation effective as of June 22, 1999.

Marina A. Choundas, Incorporator

Marina Choundas, Esquire Florida Bar # 0066672 Foley & Lardner 100 N. Tampa Street, Suite 2700 Tampa, Florida 33602 Phone \$13-229-2300

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ACKNOWLEDGMENT OF REGISTERED AGENT

The undersigned, having been designated to accept service of process for Hatch Contract Manufacturing, Inc. at the place indicated in the foregoing Articles of Incorporation, does hereby accept the appointment as registered agent and does hereby acknowledge that the undersigned is familiar with and accepts the obligations of such position as set forth in the Florida Business Corporation Act.

Executed this

I this ________ day of June, 1999.

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Marina Choundas, Esquire Florida Bar # 0066672 Foloy & Lardner 100 N. Tampa Street, Suite 2700 Tampa, Florida 33602 Phone 813-229-2300

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