

FROM

(TUE) 6. 22' 99 16:16/ST. 16:16/NO. 4260823795 P 1

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**Florida Department of State**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**Hatch Contract Manufacturing, Inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
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| Page Count            | 03      |
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B. McKnight JUN 23 1999

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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  
Poley & Lardner  
100 N. Tampa Street, Suite 2700  
Tampa, Florida 33602  
Phone 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 813-229-2300

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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 18<sup>th</sup> day of June, 1999.

  
Michael L. Hatch

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