

TRANSMITTAL LETTER

P99000058659

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

EFFECTIVE DATE
7-1-99

SUBJECT: Microtech Development, Inc
(Proposed corporate name - must include suffix)

200002918502--0
-06/29/99--01043--025
*****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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Richard D Boyd, Jr
Name (Printed or typed)

472 Marlen Court
Address

Tallahassee, FL 32301
City, State & Zip

(850) 877-0407
Daytime Telephone number

RECEIVED
99 JUN 29 PM 12:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 JUN 29 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

[Handwritten signature]
6/29/99

EFFECTIVE DATE
7-1-99

**ARTICLES OF INCORPORATION
OF
MICROTECH DEVELOPMENT, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is Microtech Development, Inc.

ARTICLE II

The existence of the Corporation shall begin on July 1, 1999.

ARTICLE III

The street address of the principal office of the Corporation is 472 Merlin Court, Tallahassee, Florida 32301.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 472 Merlin Court, Tallahassee, Florida 32301. The initial registered agent for the Corporation at that address is Richard D. Boyd, Jr.

99 JUN 29 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
FILED

ARTICLE VI

The initial board of directors shall consist of three members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
President/Treasurer: Richard D. Boyd, Jr.	472 Merlin Court Tallahassee, Florida 32301
Vice-President: Mark A. Nixon	1121 Lovers Lane North Tallahassee, Florida 32311
Secretary: Zhengxian Wu	1750 North Point Blvd. #807 Tallahassee, Florida 32308

ARTICLE VII

The names and street addresses of the person signing these articles of incorporation are:

<u>Name</u>	<u>Address</u>
Richard D. Boyd, Jr.	472 Merlin Court Tallahassee, Florida 32301.

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX


This Corporation is empowered, and has the right to, redeem shares of issued stock from its respective shareholders pursuant to terms and conditions set forth in a shareholders agreement entered into at the time of issuance of said shares.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of
incorporation on the 29 day of June, 1999.


Richard D. Boyd, Jr.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Microtech Development, Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Richard D. Boyd, Jr.

Date: 6/29/99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 29 PM 1:00

APPROVED
AND
FILED