

P99000096560

EFFECTIVE DATE

1-1-2000

Florida Department of State

Division of Corporations

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Account Name : KILLGORE, PEARLMAN, STAMP, ORNSTEIN & SQUIRES
Account Number : I19980000007
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FLORIDA PROFIT CORPORATION OR P.A.

Martek Electronics, Inc.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE FLORIDA

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**ARTICLES OF INCORPORATION
OF
MARTEK ELECTRONICS, INC.**

ARTICLE I - NAME

The name of this corporation is Martek Electronics, Inc. and its principal place of business and mailing address is 735 Industry Road, #117, Longwood, Florida 32750.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on January 1, 2000.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of voting common stock having a par value of \$.10 per share.

**ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 735 Industry Road, #117, Longwood, Florida 32750 and the name of the initial registered agent of this corporation at that address is Anthony Paul Constantino, Jr.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is:

ANTHONY PAUL CONSTANTINO, JR.
735 Industry Road, #117
Longwood, FL 32750

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 1 day of November, 1999.

Anthony Paul Constantino Jr
Anthony Paul Constantino, Jr.,
Incorporator

STATE OF FLORIDA
COUNTY OF Seminole



The foregoing instrument was acknowledged before me this 1 day of November, 1999, by Anthony Paul Constantino, Jr., who is personally known to me or who has produced Florida Driver's License CC3 015 48 164 0 as identification and who did take an oath.

NOTARY PUBLIC:

SIGN: Lou Ann Keilbach
PRINT: Lou Ann Keilbach
State of Florida at Large
My Commission Expires:
Commission No./Serial No: CC67912 1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the registered agent for Martek Electronics, Inc. hereby accepts such appointment this 1 day of November, 1999, and states that he/she is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.

Anthony Paul Constantino Jr
Anthony Paul Constantino, Jr.

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