

P99000103149

MICRO SNAP, INC.
10601 Belcher Road South
Largo, FL 33777

FILED
99 NOV 22 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VIA OVERNIGHT DELIVERY

November 19, 1999

100003052061--2
-11/22/99-01145-012
*****78.75 *****78.75

Florida Secretary of State
Division of Corporations
409 East Gains Street
Tallahassee, FL 32399

RE: Filing of Articles of Incorporation
MICRO SNAP, INC.

Dear Sir:

Enclosed please find two executed copies of the Articles of Incorporation for Micro Snap, Inc. Also enclosed is my check in the amount of \$78.75 representing the filing fee, return of certified copy of articles and registered agent fee.

Please return the certified copy of the Articles to my attention at the address listed above.

Should you have any questions, please feel free to contact me at 727-544-6800, ext. #218.

Sincerely,

Burt Waters
Burt Waters

/mg

Enclosures

Burt Waters GAVE
AUTHORIZATION BY PHONE TO
CORRECT ART I (Customer wanted to change name).
DATE 11/29/99 Corrected Address to 2201
Belcher Rd. South.
O.. EXAM SH

S. Thompson NOV 29 1999

ARTICLES OF INCORPORATION
OF

MICRO SNAP, INC.

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ARTICLE I. CORPORATE NAME AND PRINCIPAL ADDRESS.

The name of this corporation is: Micro Snap, Inc., whose principal address is 10601 Belcher Road South, Largo, FL 33777.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Seven Thousand Five Hundred (7500) shares of common stock (having a par value of 1.00 per share).

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND ADDRESS.

The Registered Agent and his street address in the State of Florida shall be:

Burt Waters
10601 Belcher Road South
Largo, FL 33777

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS.

The name of the initial director of this Corporation and his street address is:

Burt Waters
10601 Belcher Road South
Largo, FL 33777

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Burt Waters
10601 Belcher Road South
Largo, FL 33777

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 18th day of November, 1999.

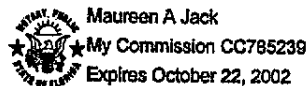
B. Waters
Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this 18 day of November, 1999, before me personally appeared, Burt Waters, who is personally known to me, and who executed the foregoing instrument and he acknowledged the execution thereof to be his free act and deed, for the uses and purposes therein mentioned.

WITNESS my hand and official seal at Clearwater, County of Pinellas, State of Florida, the day and year last aforesaid.

Maureen A. Jack
Notary Public
My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First -- That Micro Snap, Inc., desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 10601 Belcher Road South, City of Largo, County of Pinellas, State of Florida has named Burt Waters, located at 10601 Belcher Road South, City of Largo, County of Pinellas, State of Florida as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

BY: B. Waters
Burt Waters,
Registered Agent