ARTICLES OF INCORPORATION

OF

CUSTOM MICRO SOLUTIONS, INC.

The undersigned, for the purpose of forming a corporation under the Alabama Business Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is Custom Micro Solutions,

26 PAGE 500

Inc.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

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ARTICLE THREE

PURPOSE

The purposes for which the corporation is organized are the development and marketing of custom designed software and micro chips, to engage in any lawful business or activities related to the stated purposes; and to engage in any lawful act or activity for which corporations may be organized under the Alabama Business Corporation Act.

J. Michael Jainer

ARTICLE FOUR

REGISTERED OFFICE

- 4.01 The street address of the initial registered office of the corporation is 5006 Mark Trail Drive, Birmingham, Alabama 35243.
- 4.02 The initial registered agent at that address is H. George Hase.

ARTICLE FIVE

CAPITAL STOCK

The total number of shares that the corporation has authority to issue is One Hundred (100) shares, all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial Board of Directors shall be the same number as the number of persons listed in this Article Six. The names and addresses of the persons constituting the initial board of directors and who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualify, are as follows:

H. George Hase

5006 Mark Trail Drive Birmingham, AL 35243

Hatsuko Hase

5006 Mark Trail Drive Birmingham, AL 35243

Melvin D. Van Ness

17 Eddings Lane Montevallo, AL 35051

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ARTICLE SEVEN

INCORPORATORS

The names and addresses of the incorporators are:

H. George Hase

5006 Mark Trail Drive

Birmingham, AL 35243

Hatsuko Hase

5006 Mark Trail Drive

Birmingham, AL 35243

Melvin D. Van Ness

17 Eddings Lane

Montevallo, AL 35051

We the undersigned, have subscribed our names

this the <u>lst</u> day of <u>October</u>, 1984.

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* H. George Hase, Incorporator

Hatsuko Hase, Incorporator

Melvin D. Van Ness, Incorporator

BOOK



STATE OF ALABAMA

I, Don Siegelman, Secretary of State, of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify

that pursuant to the provisions

	of	Section 10-2A-26, Code of Alabama 1975, the corporate name
ACE .		Custom Micro Solutions, Inc.
		reserved as available based only upon an examination of the corporation records
•	on	file in this office for the exclusive use ofCustom Micro Solutions, Inc.
800	for	a period of one hundred twenty days from this date. In the case of a domestic
	COI	poration, the name of the county in which the corporation was or is proposed to
	be	incorporated is <u>Shelby</u> . I further certify that as set out in
	the	application for reservation of corporate name, the Secretary of State's
	ofi	fice does not assume any responsibility for the availability of the corporate
	nar	me requested nor for any duplication which might occur.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

June 21, 1984 - expires 10-20-84

Date

Don Siegelman

Secretary of State

State of Alabama

shelby County

CERTIFICATE OF INCORPORATION

OF

CUSTOM	MICRO SOLUTIONS. INC.		_ ·····=
		County, State of Alab	
CUSTON	MICRO SOLUTIONS, INC.	, duly si	gned
pursuant to the provisions	of Section 64 of the Ala	ibama Business Corporation Act,	have
been received in this offic	e and are found to confo	orm to law.	
ACCORDINGLY the	undersigned, as such Jud	dge of Probate, and by virtue o	of the
authority vested in him by l	aw, hereby issues this Cert	tificate of Incorporation of	
CUSTOM I	IICRO SOLUTIONS, INC.	, and atte	aches
hereto a duplicate origina	al of the Articles of Incorp	poration.	
GIVEN Under My Han	d and Official Seal on this	the d	lay of
OCTOBER	, 19.84		
	1984 OCT -2 PM 4: 05	Judge of Probate Rec. 3500 3600	
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