ARTICLES OF INCORPORATION

<u>OF</u>

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ASTROTECH, INC.

The undersigned, acting as Incorporators, in order to form a Close Corporation under and pursuant to the laws of the State of Alabama, hereby adopt the following Articles of Incorporation:

The name of the Corporation shall be ASTROTECH, INC. Name:

- Period of Duration: The period of duration of the Corporation shall be perpetual.
- 3. Purpose: The purpose for which this Corporation is organized is to transact the business of writing computer software, consulting, construction and any other lawful business for which Corporations may be Incorporated under the Alabama Business Corporation Act.
- 4. Authorized Shares: The aggregate number of shares of stock which the Corporation shall have the authority to issue is one Hundred (100) shares of common stock with the par value of Ten (10.00) Dollars per share.
- 5. This Corporation shall recognize restrictive share transfer provisions as set forth in the Corporate By-Laws.
- Registered Office and Agent: The location and mailing address of the Corporation's registered agent and its registered office are as follows:

Agent: R. S. MacPherson

Office: 620 Overland Road

Montevallo AL 35115

7. Board of Directors: The initial Board of Directors shall consist of two (2) persons. The names and addresses of the persons who shall serve as Directors until the first annual meeting of the shareholders of the Corporation

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Mitchell Spears

R. S. MacPherson

620 Overland Road Montevallo AL 35115 4

L. I. MacPherson

620 Overland Road Montevallo AL 35115

7. Incorporators: The names and addresses of the Incorporators are:

R. S. MacPherson

620 Overland Road Montevallo AL 35115

L. I. MacPherson

620 Overland Road Montevallo AL 35115

Executed on this /// day of ////, 1985

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R. S. MacPherson, Incorporator

Mac W

L. I. MacPherson, Incorporator

28 PAGE 120

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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
ASTROTECH, Inc.
is reserved as available based only upon an examination of the corporation records
on file in this office for the exclusive use of ASTROTECH, Inc.
for a period of one hundred twenty days from this date. In the case of a domestic
corporation, 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
office does not assume any responsibility for the availability of the corporate
name 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.

March 21, 1985 - expires 7-20-85

Onto

Don Siegelman

Secretary of State

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State of Alabama

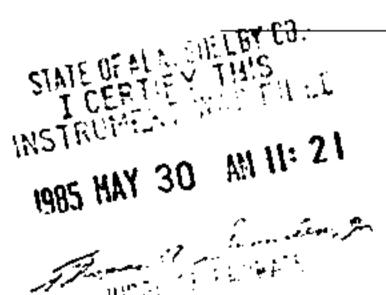
SHELBY	County

CERTIFICATE OF INCORPORATION

 ${\it OF}$ ASTROTECH, INC.

The undersigned, as Judge of Probate of SHELBYCounty, State	of Alabama,
hereby certifies that duplicate originals of Articles of Incorporation for the in	corporation of
ASTROTECH, INC.	_, duly signed
pursuant to the provisions of Section 64 of the Alabama Business Corporate	
been received in this office and are found to conform to law.	
ACCORDINGLY the undersigned, as such Judge of Probate, and by authority vested in him by law, hereby issues this Certificate of Incorporation of	
ASTROTECH, INC.	
hereto a duplicate original of the Articles of Incorporation.	
GIVEN Under My Hand and Official Seal on this the 30th	day of
MAY 19.85	
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Judge of Probate