

**FILED/EFFECTIVE**

NO MAR 30 PM 1:58  
SECRETARY OF STATE  
STATE OF IDAHO

ARTICLES OF INCORPORATION  
OF

MICRO SYSTEMS DESIGN, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the under-  
signed natural persons of lawful age and citizens of the United  
States, for the purpose of forming a corporation pursuant to the  
provisions of the Idaho Business Corporation Act (Title 30, Idaho Code)  
do hereby certify as follows:

FIRST

The name of the corporation is

Micro Systems Design, Inc.

SECOND

The corporation is to have perpetual existence.

THIRD

The purposes and objects for which the corporation is organized  
include the transaction of any or all lawful business for which  
corporations may be incorporated under the Idaho Business Corporation  
Act (Title 30, Idaho Code).

FOURTH

The aggregate number of shares which the corporation shall have  
(100,000)  
authority to issue is: One Hundred Thousand Such shares are to  
consist of one class only. The par value of each of such shares  
shall be \$ .01, which stocks shall not be issued  
until fully paid for, and once so issued shall be non-assessable.

IDAHO SECRETARY OF STATE

03/30/2000 09:00  
CK: 1620 CT: 60207 BM: 304300

1 @ 100.00 = 100.00 CORP # 2

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FIFTH

All of the shares of stock issued shall be common stock, and all shares shall have equal value, without preferences, limitations or differences in relative rights with respect to other shares.

SIXTH

Stockholders of the corporation shall have pre-emptive and preferential rights of subscription to any shares of stock of the corporation, whether now or hereafter authorized, or to any obligations convertible into stock of the corporation, or to obligations of the corporation convertible into stock. Any stock or obligations issued by the corporation shall first be offered to the stock holders of the corporation.

SEVENTH

The address of the initial registered office of the corporation is:

27955 N. Ramsey Rd.

Athol, ID 83801

The name of the corporation's initial registered agent at such address is: Douglas L. Hughes

EIGHTH

The number of directors constituting the initial Board of Directors is: Three (3)

The names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders or until their successors be elected and qualify are:

NAME Douglas L. Hughes

ADDRESS 27955 N. Ramsey Rd., Athol, ID 83801

NAME Allen D. Stock

ADDRESS 2005 Cliff's Edge Dr., Austin, TX 78733

NAME Timothy J. McGuire

ADDRESS 8 Masters Village Court, Conroe, TX 77304

NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

NINTH

The names and addresses of all incorporators are:

NAME Douglas L. Hughes

ADDRESS 27955 N. Ramsey Rd., Athol, ID 83801

NAME Allen D. Stock

ADDRESS 2005 Cliff's Edge Dr., Austin, TX 78733

NAME Timothy J. McGuire

ADDRESS 8 Masters Village Court, Conroe, TX 77304

NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

IN WITNESS WHEREOF, I/we have hereunto set my/our hand(s)  
and seal(s) this 21<sup>st</sup> day of March, 2000.

Douglas L. Hughes  
Incorporator

Allen D. Stock  
Incorporator

Timothy J. McGuire  
Incorporator

\_\_\_\_\_  
Incorporator

STATE OF IDAHO

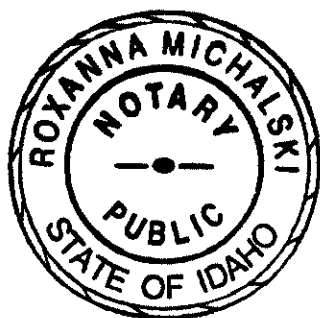
SS.

On this 21<sup>st</sup> day of March, 2000,

Douglas L. Hughes

known to me to be the person(s) whose name(s) is/are subscribed to the within and foregoing instrument, and acknowledged to me that (t)he(y) executed the same, and that (t)he(y) was/were (a) person(s) of lawful age and citizen(s) of the United States of America.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.



Roxanna Michalski  
Notary Public for the State of Idaho

Residing at: Spirit Lake

My commission expires: 7/11/02

STATE OF )  
County of TRAVIS ) ss.

On this 10<sup>TH</sup> day of March, 2000,  
before me, the undersigned, a Notary Public in and for said state,  
personally appeared

Allen D. Stock  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

known to me to be the person(s) whose name(s) is/are subscribed  
to the within and foregoing instrument, and acknowledged to me  
that (t)he(y) executed the same, and that (t)he(y) was/were (a)  
person(s) of lawful age and citizen(s) of the United States of  
America.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed  
my official seal the day and year in this certificate first above  
written.



Patricia K. Kelly  
Notary Public for the State of Texas

Residing at: Austin, TX

My commission expires: Sept 22, 2002

STATE OF Texas )  
County of Walker ) ss.

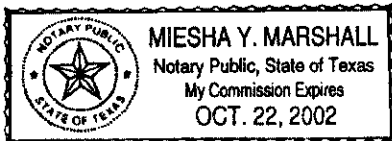
On this 14<sup>th</sup> day of March, 2000,

before me, the undersigned, a Notary Public in and for said state,  
personally appeared

Timothy J. McGuire  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

known to me to be the person(s) whose name(s) is/are subscribed  
to the within and foregoing instrument, and acknowledged to me  
that (t)he(y) executed the same, and that (t)he(y) was/were (a)  
person(s) of lawful age and citizen(s) of the United States of  
America.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed  
my official seal the day and year in this certificate first above  
written.



Miesha Y. Marshall  
Notary Public for the State of Texas.

Residing at: First National Bank Huntsville, AL

My commission expires: Oct. 22, 2002