

FILED  
In the office of the Secretary of State  
of the State of California

ARTICLES OF INCORPORATION  
OF  
OPENSPEC, INC.

FEB 15 2000

*Bill Jones*  
BILL JONES, Secretary of State

FIRST: The name of this corporation is OpenSpec, Inc.

SECOND: The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

THIRD: The name and address of this corporation's initial agent for service of process is Michael Topolovac, 300 Cannery Row, Monterey, California 93940.

FOURTH: This corporation is authorized to issue only one class of shares of stock, which shall be designated "Common Stock" and which shall have no par value; the total number of shares of Common Stock this corporation is authorized to issue is 10,000,000.

FIFTH: The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

SIXTH: The corporation is authorized to provide indemnification of agents (as defined in Section 317 of the California Corporations Code), through bylaw provisions, by agreement or otherwise, in excess of the indemnification otherwise permitted by Section 317 of the California Corporations Code, subject to the limits on such excess indemnification set forth in Section 204 of the California Corporations Code.

DATED: February 14, 2000

*Barry Carr*  
Barry A. Carr, Esq.  
Incorporator

I hereby declare that I am the person who executed the foregoing Articles of Incorporation, which execution is my act and deed.

*Barry Carr*  
Barry A. Carr, Esq.