

**P06000047307**

Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**fidelity electronics, inc.**

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ARTICLES OF INCORPORATION

OF

FIDELITY ELECTRONICS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

**FIDELITY ELECTRONICS, INC.**

ARTICLE II

The principal place of business of this corporation shall be:

**9700 South Dixie Highway, Suite 1030  
Miami, Florida 33156**

ARTICLE III

This corporation may engage in or transact any of all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Myron M. Samols  
Samols & Berger, P.A.  
9700 S. Dixie Highway  
Suite 1030  
Miami, FL 33156  
Fla Bar No. 123527

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**ARTICLE IV**

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**10,000 SHARES OF COMMON STOCK**

**ARTICLE V**

This corporation is to exist perpetually.

**ARTICLE VI**

There shall be one or more directors of this corporation.

**ARTICLE VII**

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected is:

**Stanley Samole, President and Director  
9700 South Dixie Highway, Suite 1030  
Miami, Florida 33156**

**ARTICLE VIII**

The name and street address of the incorporator to these Articles of Incorporation is:

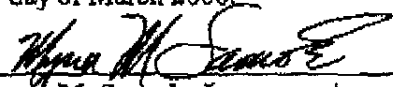
**Myron M. Samole  
9700 South Dixie Highway, Suite 1030  
Miami, Florida 33156**

**ARTICLE IX**

The name and address of the initial registered agent is:

Myron M. Samole  
9700 South Dixie Highway, Suite 1030  
Miami, Florida 33156


IN WITNESS WHEREOF, the undersigned incorporators have executed these  
Articles of Incorporation this 31<sup>st</sup> day of March 2006.

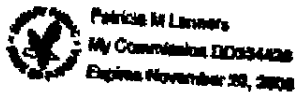
  
Myron M. Samole, Incorporator

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

BEFORE ME personally appeared Myron M. Samole, to me well known and  
known to me to be the person described in and who executed the foregoing ARTICLES OF  
INCORPORATION and acknowledged to and before me that he executed said instrument  
for purposes therein expressed.

WITNESS my hand and official seal this 31<sup>st</sup> day of March 2006.

  
Patricia M. Lanners  
Notary Public, State of Florida



My Commission Expires:

TOTAL P.05

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**ACCEPTANCE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Myron M. Samole, Registered Agent

Date: March 31, 2006

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