

605572

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

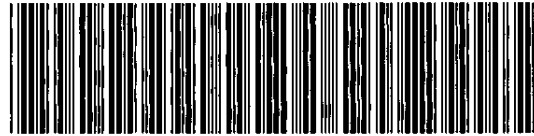
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Arstart
Revs
10-29-10*

DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

Account Number FCA000000017
Date: 10/29/10
Requestor Name: Carlton Fields
Address: Post Office Drawer 190
Tallahassee, Florida 32302
Telephone: (850) 513-3619 - direct
(850) 224-1585
Contact Name: Kim Pullen, CP, FRP

Corporation Name: Chip Supply, Inc.

Email Address: _____

Entity Number: 605572

Authorization: Kim Pullen

Amd + Restated Articles
 Certified Copy

Certificate of Status

New Filings

Plain Stamped Copy

Annual Report

Fictitious Name

Amendments

Registration

(X) Call When Ready

(X) Call if Problem

() After 4:30

(X) Walk In

() Will Wait

(X) Pick Up

CF Internal Use Only

Client: 02139

Matter: 52475

Name: N. Doliner

Office: TPA

File
2nd

FILED

2010 OCT 29 A 9:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
CHIP SUPPLY, INC.**

Pursuant to Sections 607.1002 and 607.1007 of the Florida Business Corporation Act, Chip Supply, Inc., a Florida corporation, hereby adopts the following Amended and Restated Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is Chip Supply, Inc. (the "Corporation").

ARTICLE II

Principal Office and Mailing Address

The Corporation's present principal office and mailing address is 11150 Santa Monica Blvd, Suite 750, Los Angeles, CA 90025.


ARTICLE III

Shares

The Corporation shall have authority to issue 1000 common shares.

The undersigned has signed these Amended and Restated Articles of Incorporation as of the 27th day of October 2010.

CHIP SUPPLY, INC., a Florida corporation

By: 
Name: EDWARD J PERROTT
Title: PRESIDENT

Certificate

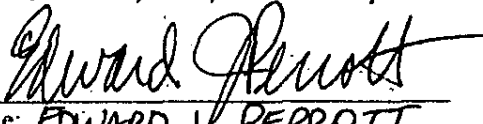
Pursuant to Section 607.1007(4) of the Florida Business Corporation Act, the undersigned certifies that the Amended and Restated Articles of Incorporation of Chip Supply, Inc., a Florida corporation (the "Corporation"), to which this Certificate is attached, do not contain any amendments to the Articles of Incorporation requiring the approval of the shareholders of the Corporation. The board of directors of the Corporation adopted the foregoing Amended and Restated Articles of Incorporation. Pursuant to Section 607.1002 of the Florida Business Corporations Act, the amendment adopted by the board of directors contained in the foregoing Amended and Restated Articles of Incorporation are as follows:

Article II has been amended to set forth the present principal office and mailing address rather than the initial principal office and mailing address.

Article IV, with respect to initial registered agent and office, has been deleted.

The undersigned has signed this certificate as of the 27th day of October 2010.

CHIP SUPPLY, INC., a Florida corporation

By: 
Name: EDWARD J PERROTT
Title: PRESIDENT