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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ARRAY CONNECTOR CORPORATION

Certificate of Status	1
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Restated ART cc/cus 1114007

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January 9, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ARRAY CONNECTOR CORPORATION
12555 S W 130TH ST
MIAMI, FL 33186US

SUBJECT: ARRAY CONNECTOR CORPORATION
REF: K71149

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

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**RESTATED ARTICLES OF INCORPORATION
OF
ARRAY CONNECTOR CORPORATION**

The following Restated Articles of Incorporation of Array Connector Corporation were duly adopted pursuant to the authority and provisions of Florida Statutes, Chapter 607, as amended, on December 28, 2006, by action taken by the holders of a majority of the outstanding stock entitled to vote thereon in accordance with Florida Statutes Section 607.0704, and amend, restate and supersede the existing Articles of Incorporation and amendments thereto. The number of votes cast for the amendment was sufficient for approval.

ARTICLE I

NAME

The name of the corporation is Array Connector Corporation.

ARTICLE II

**REGISTERED OFFICE, REGISTERED AGENT
AND INCORPORATOR**

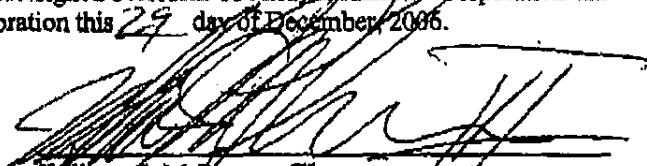
The registered office of this Corporation is located at 12400-8 S.W. 134 Court, Miami, Florida 33186. The registered agent of this Corporation at said address is William C. McPherson, III. The incorporator of this Corporation is Jon F. Weber whose address on March 7, 1989 was 701 Brickell Avenue, Suite 2100, Miami, Florida 33131.

ARTICLE III

CAPITAL STOCK

The aggregate number of shares of stock which the Corporation has authority to issue is 1,500,000 shares of common stock, par value \$0.02 per share.

IN WITNESS WHEREOF, the undersigned President of Array Connector Corporation has executed these Restated Articles of Incorporation this 29 day of December, 2006.

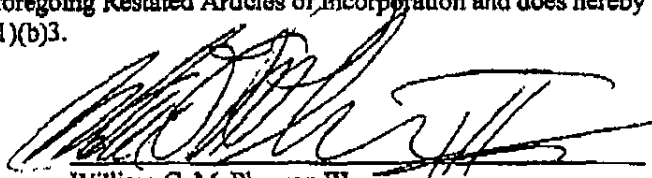


William C. McPherson III

ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of the Florida General Corporation Act, the undersigned does hereby accept his appointment as registered agent on whom process may be served within the State of Florida at the place designated in Article II of the foregoing Restated Articles of Incorporation for the domestic corporation named in the foregoing Restated Articles of Incorporation and does hereby accept the obligations of FS. 607.0501(1)(b)3.

Dated: December 7, 2006


William C. McPherson III