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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:  
Division of Corporations  
Fax Number : (850)922-4001

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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**FLORIDA PROFTT CORPORATION OR P.A.**

**AUTHENTIC COMPONENTS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

**H00000004190****ARTICLES OF INCORPORATION**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

**ARTICLE ONE**

The name of the corporation is  
Authentic Components, Inc.

**ARTICLE TWO**

The duration of the corporation is perpetual.

**ARTICLE THREE**

The general purposes for which the corporation is organized are:

1. To engage in the business of  
Wholesale Sale of Cable Components
2. To transact any other lawful business for which corporations may be  
incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary  
or desirable in order to accomplish the foregoing.

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**ARTICLE FOUR**

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall be \$ 5.00 per value.

**ARTICLE FIVE**

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

**ARTICLE SIX**

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the share of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

**ARTICLE SEVEN**

The street address of the initial principal office of the corporation is

11605 SW 84<sup>th</sup> Avenue

Miami, FL 33156

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## ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

NAME	ADDRESS
Hortensia M. Fernandez President/Secretary	11605 SW 84 <sup>th</sup> Avenue Miami, FL 33156

## ARTICLE NINE

A unanimous vote of directors for effective director action is required at all directors meetings.

## ARTICLE TEN

The name and address of each incorporator is:

NAME	ADDRESS
Hortensia M. Fernandez	11605 SW 84 <sup>th</sup> Avenue Miami, FL 33156

Executed by the undersigned at Miami, Florida on January 25, 2000.

*\* Hortensia M. Fernandez*

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**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.**

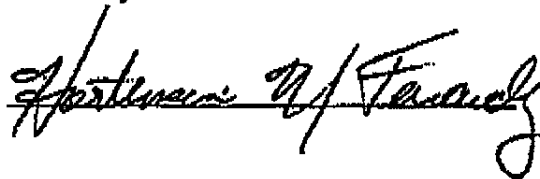
In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in  
compliance with said Act:

First-That Authentic Components, Inc. desiring to organize under the laws of the  
State of Florida with its principal office, as indicated in the articles of incorporation at the  
City of Miami, County of Miami-Dade, State of Florida has named Hortensia M.  
Fernandez located at 11605 SW 84<sup>th</sup> Avenue, City of Miami County of Miami-Dade  
State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation,  
at place designated in the certificate. I hereby accept to act in this capacity, and agree to  
comply with the provision of said Act relative to keeping open said office.

By:



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