PAH400140306

Department of State Corporate Records Division P.O. Box 6327 Tallahassee, Florida 32314

700003211617----04/17/00--01134--025 *****78,75 *****78.75

To Whom It May Concern:

Enclosed please find the Articles of Incorporation for Palm Beach Components Inc. along with a check in the amount of \$78.75 for filing fee and designation of registered agent.

Also enclosed is a copy of the Articles. Please stamp the filing date on it and return to me.

Thank you,

Laurent H. Daigle 132 C Weybridge Circle Royal Palm Beach, FL 33411 FILED W. 09
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ARTICLES OF INCORPORATION

- 1. The name of the corporation is:
 - Palm Beach Components Inc.
- 2. The purpose for which this corporation is organized is to transact any and all business for which corporations may be incorporated under Chapter 607, Florida Statutes.
- 3. The principal place of business and mailing address of the corporation is:

132 C Weybridge Circle Royal Palm Beach, Florida 33411

- 4. The corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a par value of \$ 1.00
- The registered agent of the corporation is:

 Laurent H. Daigle
 132 C Weybridge Circle
 Royal Palm Beach, Florida 33411
- 6. The Board of Directors shall have one member whose name and address is as follows:

Laurent H. Daigle 132 C Weybridge Circle Royal Palm Beach, Florida 33411

The number of directors may be raised or lowered by Amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is:

Laurent H. Daigle 132 C Weybridge Circle Royal Palm Beach, Florida 33411 OOAR CILLO

Dated Incorporator

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as the 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 the registered agent.

Dated

Registered Agent

PILED PH 4: 09
SECRETARY OF STATE