

FROM

DIVISION OF CORPORATIONS

(FED) 5/17/00 14:28/00 14:28/00.4863333670\_P\_1

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## Florida Department of State

Division of Corporations

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## FLORIDA PROFIT CORPORATION OR P.A.

1 Nation Electronics, Inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 1       |
| Page Count            | 03      |
| Estimated Charge      | \$87.50 |

FROM

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**Articles of Incorporation**  
**of**  
**1 Nation Electronics, Inc.**

**THE UNDERSIGNED**, acting as the sole incorporator of 1 Nation Electronics, Inc. ("Corporation") under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation:

**ARTICLE I**

**Name**

The name of the Corporation is 1 Nation Electronics, Inc.

**ARTICLE II**

**Shares**

The total number of shares which the Corporation shall have the authority to issue shall be ten thousand (10,000) shares, consisting of a single class of common stock having a par value of \$.01 per share.

**ARTICLE III**

**Board of Directors**

The number of directors constituting the initial Board of Directors of the Corporation is three. The names and business address of the initial directors are as follows:

| <u>Name</u>      | <u>Address</u>                                        |
|------------------|-------------------------------------------------------|
| Richard E. McKay | 4027 Tampa Rd., Suite 3000, Oldsmar,<br>Florida 34677 |
| Michael S. Jaffe | 4027 Tampa Rd., Suite 3000, Oldsmar,<br>Florida 34677 |
| David B. Key     | 4027 Tampa Rd., Suite 3000, Oldsmar,<br>Florida 34677 |

The number of directors may be increased or decreased from time to time as provided in the Bylaws, but in no event shall the number of directors be less than one (1).

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**ARTICLE IV**  
**Principal Office and Mailing Address**

The address of the principal office and the mailing address of the Corporation is 4027 Tampa Rd., Suite 3000, Oldsmar, Florida 34677.

**ARTICLE V**  
**Initial Registered Office and Agent**

The address of the initial registered office of the Corporation is 4027 Tampa Rd., Suite 3000, Oldsmar, Florida 34677 and the initial registered agent at such address is David Key.

**ARTICLE VI**  
**Incorporator**

The name and address of the sole incorporator of the Corporation is David Key, 4027 Tampa Rd., Suite 3000, Oldsmar, Florida 34677 as follows:

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned Incorporator as of the May 15, 2000.

  
\_\_\_\_\_  
David Key, Incorporator

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**ACCEPTANCE OF APPOINTMENT BY INITIAL  
REGISTERED AGENT**

**THE UNDERSIGNED**, having been named in the Articles of Incorporation as the initial registered agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as the registered agent of 1 Nation Electronics, Inc.

**DATED:** Effective May 15, 2000.

David Key



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OFFICE OF THE  
INITIAL AGENT  
FLORIDA

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