00 JUN 26 PM 12: 0 9665 SE 10th Street, Suite 100 Deerfield Beach, FL 33441
SEURETARY OF STATE Email: e-cpa@usa.com
TALLAHASSEE, FLORIDA Phone: (954) 480-9541

June 20, 2000

000003304600--4 -06/26/00--01107--806 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Manufacturing Controls and Components, Inc. SUBJECT:

Enclosed is an original and one (1) copy of the articles of incorporation and a check:	
\$70.00 for the filing fee	
X \$78.75 for the filing fee and certificate	
\$122.50 for the filing fee and certified copy	
\$131.25 for the filing fee, certified copy and certificate	

FROM:

Ines G. Castro 11226 NW 10th Place Coral Springs, Fl 33071

Pu 6/28/00/

# ARTICLES OF INCORPORATION OF Manufacturing Controls and Components, Inc.

The undersigned in incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the Corporation shall be:

Manufacturing Controls and Components, Inc.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11226 NW 10th Place Coral Springs, FL 33071

#### ARTICLE III - SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

1000 Shares

### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ines G. Castro 11226 NW 10th Place Coral Springs, FL 33071

#### ARTICLE V - INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

Ines G. Castro 11226 NW 10th Place Coral Springs, FL 33071

The undersigned incorporator has executed these Articles of Incorporation this June 20, 2000.

Signature

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Manufacturing Controls and Components, Inc.

2. The name and address of the registered agent and office is:

Ines G. Castro 11226 NW 10th Place Coral Springs, FI 33071 FILED

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SECTIONARY OF S

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED ON THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACORAL SPRINGS. 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 REGISTERED AGENT.

Signature J. Cath

June 20, 2000