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THE LAW OFFICE OF RICHARD P. O'CONNOR

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June 26, 2000

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

Re: **CELLTRON COMPONENTS, INC.**

Dear Division of Corporations:

Enclosed please find an original and one copy of Articles of Incorporation for the above-referenced corporation, and a check for \$122.50.

Please note the effective date of incorporation: **June 26, 2000.**

Please file the Articles and return a Certified Copy of the approved Articles to the undersigned attorney.

Sincerely,



Richard P. O'Connor, CPA
Attorney at Law

enclosure

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06/28/00 01062-023
*****78.75

DEPT. OF STATE
TALLAHASSEE, FLORIDA
JUN 28 PM 2:58

FILED

EFFECTIVE DATE

06-26-00

gk/30

ARTICLES OF INCORPORATION
OF
CELLTRON COMPONENTS, INC.

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

Article 1. Name. The name of the Corporation shall be:

CELLTRON COMPONENTS, INC.

Article 2. Address. The location and mailing address of the principal office of the Corporation is 4992 - 31st Avenue North, St. Petersburg, FL 33710.

Article 3. Authorized Shares. The Corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights and shall be entitled to receive net assets of the Corporation upon dissolution. The Corporation is authorized to issue 1,000 common shares.

Article 4. Purpose. The purpose for which the Corporation is organized is to transact all lawful business for which Corporations may be organized under the Florida Business Corporation Act (Florida Statutes Chapter 607).

Article 5. Effective Date. The effective date of incorporation shall be

June 26, 2000.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial Director of the corporation is **CHRISTOPHER**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
06-26-00

SHANE WRIGHT, whose address is 4992 - 31st Avenue North, St. Petersburg, FL 33710.

Article 7. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 4992 - 31st Avenue North, St. Petersburg, FL 33710 and the name of the initial Registered Agent at that address is **CHRISTOPHER SHANE WRIGHT**.

Article 8. Incorporator. The name of the Incorporator is **CHRISTOPHER SHANE WRIGHT**, whose address is 4992 - 31st Avenue North, St. Petersburg, FL 33710.

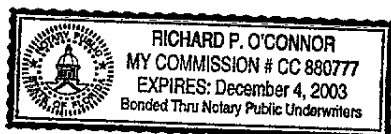
IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 26 day of June, 2000.

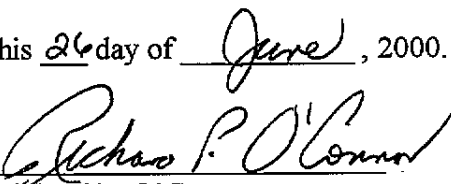

CHRISTOPHER SHANE WRIGHT

**STATE OF FLORIDA
COUNTY OF PINELLAS**

Before me personally appeared **CHRISTOPHER SHANE WRIGHT** known to me personally to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 26 day of June, 2000.




Richard P. O'Connor
Notary Public

ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, **CHRISTOPHER SHANE WRIGHT**, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as 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 registered agent.


CHRISTOPHER SHANE WRIGHT

Date: 6/26/00

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TALLAHASSEE, FLORIDA