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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : WARD, DAMON & POSNER, P.A.
Account Number : 072262000447
Phone : (561) 842-3000
Fax Number : (561) 842-3626

FLORIDA PROFIT CORPORATION OR P.A.

Absolute Components, Inc

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 1 |
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B. McKnight JUL 18 2000

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ARTICLES OF INCORPORATION
OF
ABSOLUTE COMPONENTS, INC.

THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is: **ABSOLUTE COMPONENTS, INC.**

ARTICLE II - DURATION

The duration of this Corporation is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Corporation is organized is to engage in any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - MAILING ADDRESS OF CORPORATION

The mailing address of the business is 4454 Crestwood Drive North, St. Petersburg, Florida 33714, and the principal place of business of this Corporation is 4454 Crestwood Drive North, St. Petersburg, Florida 33714.

ARTICLE V - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is Ten Thousand (10,000) shares of common voting stock.

Prepared by
Roger C. Stanton
4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407
Bar No. 0066303
561/842-3000

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ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Corporation's initial registered office in Florida is 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407 and the name of its initial registered agent at that address is Roger C. Stanton.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:


Name

Roger C. Stanton

Address

Ward, Danon, Beverly, Tittle & Posner, P.A.
4420 Beacon Circle - Suite 100
West Palm Beach, FL 33407

DATED this 17th day of July, 2000.



Roger C. Stanton
(Incorporator)

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Roger C. Stanton, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 17th day of July, 2000

Notary Public State of Florida at Large

Sign 

Prepared by:
Roger C. Stanton
4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407
Bar No. 0066303
561/842-3000



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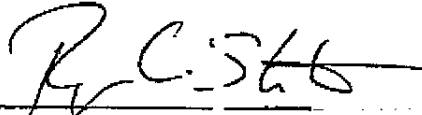
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**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

ACKNOWLEDGMENT:

Having been named to accept service of process for **ABSOLUTE COMPONENTS, INC.**
at the initial registered office of the Corporation in this State designated in its Articles of
Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of
Section 607.0505 Florida Statutes.

Date: July 17, 2000


Roger C. Stanton

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