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Florida Department of State
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TALLAHASSEE, FLORIDA

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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.

Alltech Electronic Components Corporation

Certificate of Status	1
Certified Copy	1
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**ARTICLES OF INCORPORATION
OF
ALLTECH ELECTRONIC COMPONENTS CORPORATION**

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: **ALLTECH ELECTRONIC COMPONENTS CORPORATION**

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 1536 Seagull Drive, Suite 101, Palm Harbour, Florida 34685, and the principal place of business of this Corporation is 1536 Seagull Drive, Suite 101, Palm Harbour, Florida 34685

ARTICLE V - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) 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:

<u>Name</u>	<u>Address</u>
Roger C. Stanton	Ward, Damon, Beverly, Tittle & Posner, P.A. 4420 Beacon Circle - Suite 100 West Palm Beach, FL 33407

DATED this 27th 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 27th day of July, 2000

Notary Public State of Florida at Large

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

Sign: 



JACLYN E. ROSELL
MY COMMISSION # CC 882963
EXPIRES: August 12, 2003
Bonded thru Notary Public Department

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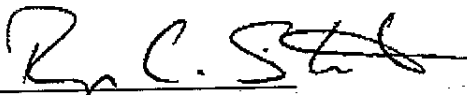
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**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

ACKNOWLEDGMENT:

Having been named to accept service of process for **ALLTECH ELECTRONIC COMPONENTS CORPORATION** 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 27, 2000



Roger C. Stanton

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