

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO00000112845

Electrical Components, Inc.

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-12/08/00--01093--022
*****78.75 *****78.75

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

FILED

00 DEC -8 PM 4:10

SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED

00 DEC -8 PM 3:23

DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

DEC 08 2000

ARTICLES OF INCORPORATION
OF
ELECTRICAL COMPONENTS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is ELECTRICAL COMPONENTS, INC.

ARTICLE II

Duration

The duration of the corporation is perpetual.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated common shares.

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00 DEC -8 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 150 Eric Court, Oldsmar, Florida 34677, and the name of the initial registered agent at such address is GENE LUBIN. Corporate Mailing Address same as registered agent.

ARTICLE VI

Management of Corporation by Stockholders

The corporation shall have no board of directors, and all of the corporate powers shall be exercised by, and the business and affairs of the corporation shall be managed under the direction, of the stockholders.

ARTICLE VII

Incorporators

The name and address of the person signing these Articles is:

GENE LUBIN, President
150 Eric Court
Oldsmar, FL 34677

ARTICLE VIII

Amendments

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has Executed these Articles
of Incorporation this 6th day of December, 2000.

Witnesses:

Kathleen Karn Wilson
KATHLEEN KARN WILSON

Emilia Roxas
EMILIA ROXAS

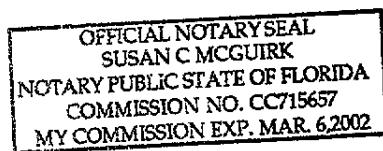
Gene Lubin
GENE LUBIN

STATE OF FLORIDA)

COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 6th day of December, 2000 by GENE LUBIN, and the witnesses above who are personally known to me or who has produced _____ as identification and who did take an oath.

Susan C. McGuirk
SUSAN C. MCGUIRK
Notary Public



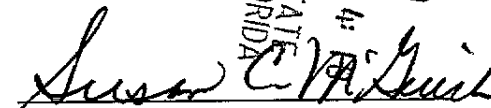
ACCEPTANCE OF RESIDENT AGENT

I agree as Resident Agent to accept Service of Process, for Electrical Components, Inc., to keep the office open during prescribed hours; to post my name and any other officers of said corporation authorized to accept service of process at 150 Eric Court, Oldsmar, Florida 34677, the Florida designated address of in some conspicuous place in the office as required by Law.


GENE LUBIN

STATE OF FLORIDA)
COUNTY OF PINELLAS)

SUBSCRIBED AND SWORN to before me on this 6th day of December, 2000.


SUSAN C. MCGUIRK
Notary Public

