

CUI Systems, Inc.
255 Cambridge Drive
Longwood, FL 32779
(407) 862-8672.

PO1000030178

March 13, 2001

Florida Dept. of State
Division of Corporations
ATTN: New Filing Dept.
409 East Gaines Street
Tallahassee, FL 32399

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-03/19/01--01144--014
*****78.75 *****78.75

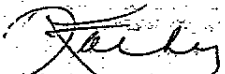
RE: FL Profit Corporation Registration

To Whom it May Concern:

Enclosed are the Articles of Incorporation for CUI Systems, Inc. Also enclosed is a check for \$78.75 for the registration fee. Please process these items and record the Articles of Incorporation.

Thank you for your assistance and do not hesitate to call if you need further information.

Sincerely,


Kathy Anderson

FILED
01 MAR 19 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

CUI Systems, Inc.

ARTICLE II

The principle office of this corporation shall be 255 Cambridge Drive, Longwood, Florida 32779, but this corporation may establish such other offices and branch offices within or without the State of Florida as may be necessary or as may be determined by the board of directors.

ARTICLE III

The amount of capital stock authorized by this corporation shall be 100 shares with a par value of \$10.00 per share.

ARTICLE IV

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE V

The corporation is to exist perpetually.

ARTICLE VI

All corporate power shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) director, initially. The name and street addresses of the initial members of the Board of Directors who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified are:

Craig Undeck
255 Cambridge Drive
Longwood, FL 32779

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The name and street addresses of the initial officers of the corporation who shall hold office for the first year of existence of the corporation, or until their successors are elected or appointed are:

Craig Undeck
255 Cambridge Drive
Longwood, FL 32779

ARTICLE VIII

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

Craig Undeck
255 Cambridge Drive
Longwood, FL 32779

ARTICLE IX

Craig Undeck located at 255 Cambridge Drive, Longwood, Florida, 32779, has been named as the corporation's agent to accept service of process within this State. Said agent has accepted the request to act in this capacity.

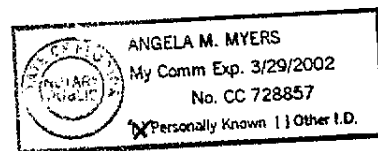
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal
on this _____ day of _____, 2001.



Craig Undeck
Incorporator

STATE OF FLORIDA
COUNTY OF SEMINOLE

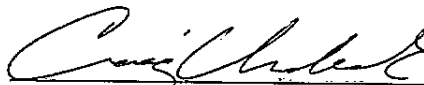
The foregoing instrument was acknowledged before me this 13th day of March,
2001 by Craig Undeck, who is personally known or produced identification to me.


Notary Public

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

Pursuant to Chapter 48.091, Florida Statutes, the corporation submits:

That CUI Systems, Inc. a corporation organized under the laws of the State of Florida, has named Craig Undeck, located at 255 Cambridge Drive, Longwood, Florida, 32779, County of Seminole, State of Florida, as its agent to accept service of process within this state.



Craig Undeck
Incorporator

ACKNOWLEDGMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.



Craig Undeck
Resident Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA