

JSI WIRE & HARNESS, Inc.

1110B N. Kentucky Avenue
Winter Park, FL 32789
(407)767-0114

Pol000042281

April 19, 2001

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

100004079171--6
-04/26/01--01017--002
*****78.75 *****78.75

Re: Incorporation of JSI Wire & Harness, Inc.

Dear Sir or Madam:

Enclosed is an original and one(1) copy of the articles of incorporation and the designation of registered agent/office for the above referenced corporation. I have enclosed a check for \$78.75 for the filing fees and a certificate of status.

Please mail our copy of the articles of incorporation and certificate of status to the address above.

Sincerely,



Ivan J. Ramirez

FILED
01 APR 25 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gy 4/26

ARTICLES OF INCORPORATION

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: JSI WIRE & HARNESS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1110B N. KENTUCKY AVENUE
WINTER PARK, FL 32789

ARTICLE III PURPOSE

The purpose for which this corporation is organized is: WIRING HARNESS ASSEMBLY

ARTICLE IV SHARES

The numbers of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND (1000)

ARTICLE V INITIAL OFFICERS/DIRECTORS

The names and addresses of the initial officers/directors are:

JOANN V. RAMIREZ
409 RIDGEWOOD STREET
ALTAMONTE SPRINGS, FL 32701

SHEILA ROSADO ALGARIN
13325 FAIRWAY GLEN DRIVE APT. 204
ORLANDO, FL 32824

IVAN J. RAMIREZ
409 RIDGEWOOD STREET
ALTAMONTE SPRINGS, FL 32701

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TALLAHASSEE, FLORIDA

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

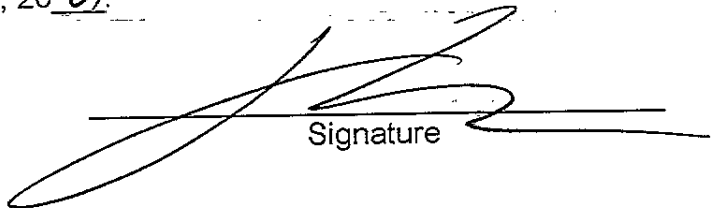
IVAN J. RAMIREZ
409 RIDGEWOOD STREET
ALTAMONTE SPRINGS, FL 32701

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

IVAN J. RAMIREZ
409 RIDGEWOOD STREET
ALTAMONTE SPRINGS, FL 32701

The undersigned incorporator has executed these Articles of Incorporation this
19 day of APRIL, 20 01.


Signature

FILED

01 APR 25 PM 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

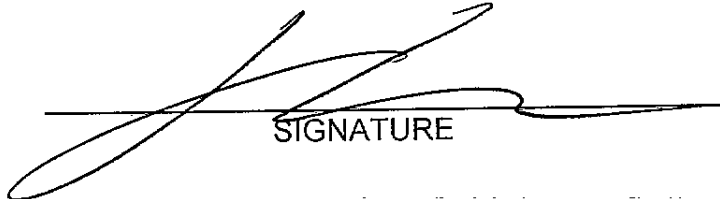
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED
OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is: JSI WIRE & HARNESS, INC.
2. The name and address of the registered agent and office is:

IVAN J. RAMIREZ
409 RIDGEWOOD STREET
ALTAMONTE SPRINGS, FL 32701

Having been named as registered agent and to accept service of process for the
above stated corporation at the place designated in this certificate, I 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 that I am familiar with and accept
the obligations of my position as registered agent.



SIGNATURE

4-19-01
DATE