

P01000056778



ACCOUNT NO. : 072100000032

REFERENCE : 173822 87972A

AUTHORIZATION :

Patricia Pizots

COST LIMIT : \$ 78.75

ORDER DATE : June 5, 2001

ORDER TIME : 1:45 PM

ORDER NO. : 173822-010

CUSTOMER NO: 87972A

500004383005--3

CUSTOMER: Marilyn Olmsted, Legal Asst
Navon Kopelman & Odonnell,
P.a.
Suite B 100
2699 Stirling Road
Ft. Lauderdale, FL 33312

2001 JUN -7 PM 11:35

TO ADEQUATELY
SUFFICIENCY OF FILING

DOMESTIC FILING

NAME: BARON ELECTRONIC SALES CO.,
INC.

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155

EXAMINER'S INITIALS:

TO ADEQUATELY
SUFFICIENCY OF FILING

2001 JUN -5 PM 3:11

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

SECTION OF STATE
TALLAHASSEE FLORIDA

2001 JUN -7 PM 3:25

JW
6/8/01

Filed 2nd

ARTICLES OF INCORPORATION
OF

Baron Electronic Sales Co., Inc.

2001 JUN -7 PM 3:25

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FIRST: The name of the corporation is: Baron Electronic Sales Co., Inc.

SECOND: The street address of the initial principal office, and, if different, the mailing address of the corporation is:

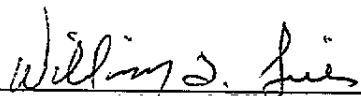
Principal Office:
13091 N.W. 43rd Avenue
Opa Locka, FL 33054

Mailing Address:
c/o Richardson Electronics, Ltd.
P. O. Box 393
40W267 Keslinger Road
La Fox, IL 60134

THIRD: The number of shares the corporation is authorized to issue is: 10,000.

FOURTH: The street address of the initial registered office of the corporation is
c/o
C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida
33324, and the name of its initial registered agent at such address is C T
Corporation System.

FIFTH: The name and address of each incorporator is: William G. Seils,
Richardson Electronics, Ltd., P. O. Box 393, 40W267 Keslinger Road, La Fox, IL
60147.


Signature of Incorporator
William G. Seils
Richardson Electronics, Ltd.

5/14/01
Date

C T Corporation System is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

C T Corporation System

By *Barbara A Burke*

Date *5-17-01*

**BARBARA A. BURKE
SPECIAL ASSISTANT SECRETARY**

2001 JUN -7 PM 3:25
STATE
TALLAHASSEE FLORIDA