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Florida Department of State

Division of Corporations

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To:

Division of Corporations

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Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

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FLORIDA PROFIT CORPORATION OR P.A.

MARATHON ELECTRONIC COMPONENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF

MARATHON ELECTRONIC COMPONENTS, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is: Marathon Electronic Components, Inc.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any lawful business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation authorized to issue and have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

Par Value shares may be issued only for a consideration having a value, in the judgment of the board of directors, at least equivalent to full par value of the stock to be issued. No par shares may be issued only for such consideration as is determined by the board of directors. All shares issued shall be fully paid and nonassessable.

ARTICLE IV. TERM OF EXISTENCE.

This corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Michelle Kosachiner, 4903 SW 166th Avenue, Miramar, Florida 33027.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

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ARTICLE VII. INITIAL DIRECTOR.

The name of the initial directors of this Corporation and their street address is:

Michelle Kosachiner, 4903 SW 166th Avenue, Miramar, Florida 33027.

Richard Kosachiner, 4903 SW 166th Avenue, Miramar, Florida 33027.

The person(s) named as initial director(s) shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

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

Michelle Kosachiner, 4903 SW 166th Avenue, Miramar, Florida 33027.

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

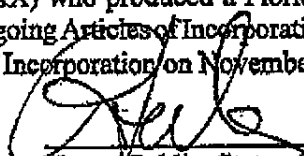
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on November 30, 2001.


Incorporator

STATE OF FLORIDA :
COUNTY OF MIAMI-DADE :

BEFORE ME, a Notary Public, personally appeared Michelle Kosachiner, () to me known to be the person described as Incorporator or (XX) who produced a Florida Driver's License as positive identification, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on November 30, 2001.

(SEAL)


Notary Public, State of Florida at Large
My commission expires:

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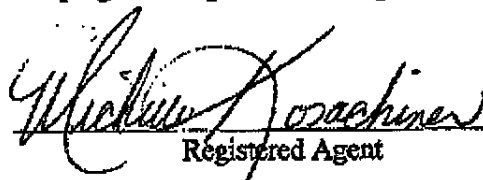
Certificate Designating Place of Business or Domicile for the Service of Process Within the State, Naming Agent upon Whom Process May Be Served

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Marathon Electronic Components, Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 4903 SW 166th Avenue, Miramar, Florida 33027, has named Michelle Kosachiner, 4903 SW 166th Avenue, Miramar, Florida 33027 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


Registered Agent

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