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To: Division of Corporations 2 (850)205-0381 Fax Number

From:

Account Name Account Number : 072450003255 Phone Fax Number

: EMPIRE CORPORATE KIT COMPANY : (305) 634-3694 ; (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

simmex components, inc.

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ARTICLE VI.

The number of Directors constituting the initial Board of Directors of the Corporation is one or more. The number of Directors may be either increased or decreased from time to time by amendment to the Bylaws, but shall never be less than the number of the initial Board of Directors.

The names and addresses of the initial Director(s) are:

Name: Address: Ami Tsohn 8250 NW 27 Street, Suite 307 Miami, Florida 33122

ARTICLE VII.

The name and address of the Incorporator executing these Articles of Incorporation is:

Incorporator: Address: Peter Previti 5825 Sunset Drive, Suite 210 South Miami, Florida 33143

ARTICLE VIII.

The power to adopt, alter, amend, or repeal the Bylaws shall be vested in the Board of Directors and Stockholders.

ARTICLE IX.

The Corporation shall indemnify any Officer or Director or any former Officer or Director to the full extent permitted by law.

ARTICLE X.

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or amendments hereto and any right conferred upon the Stockholders is subject to this reservation.

ARTICLE XI.

At each election of Directors, every Stockholder entitled to vote shall have the right to cumulate his votes by giving one candidate as many votes as the number of Directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

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H 02000082520 ARTICLE XII. The members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 21st day of March, 2002, by PETER PREVITI as Registered Agent of SIMMEX COMPONENTS, INC., on behalf of the corporation, who is personally known to me.

My commission expires:

Notary Public, State of Florida

RHIMA P. SAVANY Y COMMISSION # CC 927861 EXPTRES: Apr 13, 2004

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