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TRANSMITTAL LETTER

FILED  
02 SEP 26 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: Incorp Electronics USA, Inc.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

William A Jackson, CPA  
Name  
905 Sarno Rd.  
Address  
Melbourne, FL 32935  
City, State, & Zip  
(321) 394-1040  
Telephone Number

200008030132--6  
-09/26/02--01009--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Note: Additional copy of articles is needed when certified copy is requested.

QB 10/11

**ARTICLES OF INCORPORATION**

**OF**

**INCOMP ELECTRONICS USA, INC.**

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**ARTICLE I NAME**

The name of the corporation shall be:

Incomp Electronics USA, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

1600 Sarno Rd. Ste. 211

Melbourne, FL 32935

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000.

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

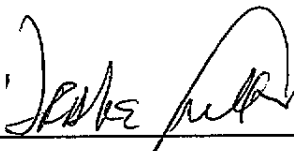
The name and address of the initial registered agent is:

Drake Fulton

792 E. Brittany Dr.

Indialantic, FL 32935

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.



Drake Fulton, Registered Agent

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**ARTICLE V INCORPORATOR**

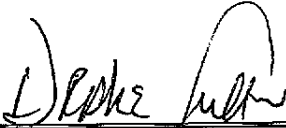
The name and street address of the incorporator to these Articles of Incorporation is:

Drake Fulton

792 E. Brittany Dr.

Indialantic, FL 32903

The undersigned has executed these Articles of Incorporation this 17th day of August 2002.

  
\_\_\_\_\_  
Drake Fulton, Incorporator