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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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EVAN JAY BYER
ATTORNEY AT LAW
1999 NORTHEAST 150TH STREET SUITE 102
NORTH MIAMI, FLORIDA 33181

TELEPHONE: 305.947.4044
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November 25, 2002

SECRETARY OF STATE
DIVISION OF CORPORATIONS
THE CAPITOL
TALLAHASSEE, FLORIDA 32304

RE: ARTICLES OF INCORPORATION OF
GRUMMOND ELECTRONICS (USA), INC.

Dear Sir or Madam:

Enclosed is an original plus copy of the Articles of Incorporation of GRUMMOND ELECTRONICS (USA), INC. plus my check no. 3182 in the sum of \$70.00. Please return the copy stamped, along with the certificate, at your earliest convenience.

Thank you for your cooperation in this matter.

Very truly yours,


EVAN JAY BYER

EJB/ssd

Enc(s)

ARTICLES OF INCORPORATION OF GRUMMOND ELECTRONICS (USA), INC.

SECRETARY OF STATE
DIVISION OF CORPORATIONS

The undersigned, a subscriber to these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles for the formation of a corporation pursuant to the laws of the State of Florida.

- ARTICLE I : The name of the corporation shall be : GRUMMOND ELECTRONICS (USA), INC.
- ARTICLE II : The corporation shall engage in any activity or business permitted under the laws of the State of Florida. **THE SPECIFIC NATURE OF THE BUSINESS IS MANUFACTURING AND SALES.**
- ARTICLE III : The corporation shall be organized to have a maximum of 1000 shares of stock outstanding. The shares shall have a par value of \$1.00 (one dollar) per share.
- ARTICLE IV : The name of the resident agent and address of the registered office and principal office are:
SEL C. GILBERT 21388 MARINA COVE #G-13
MIAMI, FLORIDA 33180
- ARTICLE V : The corporation shall have one director. The number of directors may be increased from time to time by by-laws adopted by the shareholders.
- ARTICLE VI : The amount of capital with which the corporation shall commence business shall be not less than five hundred dollars.
- ARTICLE VII : The corporation shall exist perpetually.
- ARTICLE VIII : The name and address of the first board of directors is:
SEL C. GILBERT 21388 MARINA COVE #G-13
MIAMI, FLORIDA 33180
- ARTICLE IX : The name and address of the subscriber to these Articles of Incorporation and the number of shares he/she has agreed to take is:
SEL C. GILBERT 21388 MARINA COVE #G-13
MIAMI, FLORIDA 33180 500 shares.
- ARTICLE X : These Articles of Incorporation may be amended in any manner provided by law.

x SEL C. GILBERT
SUBSCRIBER

STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared SEL C. GILBERT, to me known to be the person described herein and who executed the foregoing Articles of Incorporation for the purposes therein stated.

NOTARY PUBLIC

My commission expires

OFFICIAL NOTARY SEAL
EVAN JAY BYER

NOTARY PUBLIC, STATE OF FLORIDA
COMMISSION NO. DD105369
MY COMMISSION EXPIRES APR. 20, 2006

DESIGNATION OF REGISTERED AGENT

GRUMMOND ELECTRONICS (USA), INC., a corporation desiring to organize or qualify under the laws of the State of Florida with its principal place of business in the City of Miami, State of Florida, has named SEL C. GILBERT, situate at 21388 MARINA COVE #G-13, MIAMI, FLORIDA 33180, in the City of Miami, State of Florida, as its agent to accept service of process.

x SEL C. GILBERT / PRES.
CORPORATE OFFICER TITLE DATE

I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as Resident Agent.

x SEL C. GILBERT
RESIDENT AGENT

11/25/02
DATE