

**Electronic Articles of Incorporation
For**

P03000056696
FILED
May 22, 2003
Sec. Of State

ELECTRO CLOSEOUTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ELECTRO CLOSEOUTS, INC.

Article II

The principal place of business address:

1377 NW 65 TERRACE
AKA UNIT 26
PLANTATION, FL. 33313

The mailing address of the corporation is:

1377 NW 65 TERRACE
AKA UNIT 26
PLANTATION, FL. 33313

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

3

Article V

The name and Florida street address of the registered agent is:

DANIEL R STEPHEN
8453 SOUTHAMPTON DRIVE
MIRAMAR, FL. 33025

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DANIEL STEPHEN

Article VI

The name and address of the incorporator is:

DANIEL STEPHEN
8453 SOUTHAMPTON DRIVE
MIRAMAR, FL 33025

Incorporator Signature: DANIEL STEPHEN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
STEPHEN R DANIEL
8453 SOUTHAMPTON DRIVE
MIRAMAR, FL. 33025

Title: VP
HERVE JOSEPH
8453 SOUTHAMPTON DRIVE
MIRAMAR, FL. 33025

Title: MGER
HANS STEPHEN MANAGER
285 NE 161 STREET
MIAMI, FL. 33161

Article VIII

The effective date for this corporation shall be:

05/22/2003