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# BRIAN E. JOHNSON, P.A.

Attorneys At Law

Brian E. Johnson

7190 Seminole Boulevard Seminole, Florida 33772

James E. Johnson, II

Ph (727) 391-9756 Fax(727)398-4056

June 4, 2003

Florida Department of State Division of Corporations New Filings Department P.O. Box 6327 Tallahassee, Florida 32314

Re: Core Integrated Circuits, Inc.; Articles of Incorporation

Dear Sir/Madam:

Enclosed please find the executed Articles of Incorporation for Core Integrated Circuits, Inc. Please file the Articles and return confirmation of the filing as well as a date-stamped copy to this office in the enclosed self-addressed, stamped envelope. I have included my firm check in the amount of \$78.75 to cover the filing costs.

If you have any questions, please do not hesitate to contact my office.

Sincerely,

JEJ

Enclosures

cc: Michael Strauss

## ARTICLES OF INCORPORATION

OF

## CORE INTEGRATED CIRCUITS, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person, competent to contract, and hereby forms a Corporation for profit under the laws of the State of Florida.

## **ARTICLE I - NAME**

The name of the Corporation shall be CORE INTEGRATED CIRCUITS, INC.

## **ARTICLE II - NATURE OF BUSINESS**

The purpose of this Corporation is to engage in every aspect of buying and re-selling of integrated circuits on a wholesale and retail basis and to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

# ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, each share having \$.10 par value per share.

## **ARTICLE IV - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

# **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the original registered office of this corporation shall be 13847 - J Walsingham Rd., Largo, Florida 33774, and the name of the initial registered agent of this

Corporation at that address is MICHAEL STRAUSS.

## **ARTICLE VI - DIRECTORS**

The number of Directors may be increased from time to time in the manner set forth in the By-Laws, but the number of Directors shall never be less than one (1).

# ARTICLE VII - INITIAL DIRECTORS

The name and street address of the first Board of Directors who shall hold office until their successors are elected or appointed and have qualified are as follows:

NAME	ADDRESS
TARANTE:	ADDRESS

MICHAEL STRAUSS

13847 - J Walsingham Rd. Largo, FL 33774

The person named as Director of the Corporation is of full age and a resident of the United States.

# **ARTICLES VIII - INITIAL OFFICERS**

The Corporation's initial officers shall be as follows:

NAME	ADDRESS
IN ALIVI P.	ADURESS

MICHAEL STRAUSS, President/ Secretary/Treasurer 13847 - J Walsingham Rd. Largo, FL 33774

## **ARTICLE IX - INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is MICHAEL STRAUSS, whose address is 13847 - J Walsingham Rd., Largo, FL 33774.

# **ARTICLE X - BY-LAWS**

The initial By-Laws of the Corporation shall be adopted by the Board of Directors at the organizational meeting; thereafter the power to adopt, alter, amend or repeal the By-Laws shall be vested in the Shareholders of the Corporation.

# **ARTICLE XI - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office of this Corporation shall be 13847 - J Walsingham Rd., Largo, FL 33774, and the mailing address shall also be 13847 - J Walsingham Rd., Largo, FL 33774.

IN WITNESS WHEREOF, we have hereunto set our hands and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this \_\_\_\_\_\_\_day of June, 2003.

MICHAEL STRAUSS, Incorporator

STATE OF FLORIDA ) COUNTY OF PINELLAS)

provided FC Oriver as identification and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State of named above this day of June, 2003.

NOTARYPUBLIC

My Commission Expires:





CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

MICHAEL STRAUSS (name of president goes here)

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That Core Integrated Circuits, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Seminole, County of Pinellas, State of Florida, has named MICHAEL STRAUSS located at 13847 - J Walsingham Rd., Largo, FL 33774, as its agent to accept service of process within this State.

## ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

MICHAEL STRAUSS as Registered Agent

4