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03 JUN 25 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-27-03
28

TRANSMITTAL LETTER

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

SUBJECT: DESIGN COMPONENT NETWORK, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: CORALIA M. ROMANEK
Name (Printed or typed)

4237 DEWEY DR
Address

NEW PORT RICHEY FL 34652
City, State & Zip

727 846 9754
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
DESIGN COMPONENT NETWORK, INC.

FILED
03 JUN 25 PM 3: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby organize for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of Corporations for profit.

ARTICLE I - NAME

The name of the corporation shall be: DESIGN COMPONENT NETWORK, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailling address is: 4237 Dewey Drive, New Port Richey, Florida 34652.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 per value common stock, which should be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 4237 Dewey Drive, New Port Richey, Florida 34652. The name of the initial registered agent of this Corporation at that address is Coralia M. Romanek.

ARTICLE VI - PREEMPTIVE RIGHTS GRANTED

Each Shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by a majority vote of the stockholders, but it shall never be less than one.

ARTICLE VIII - DIRECTORS NAMES AND ADDRESSED

The names and street addresses of the members of the first Board of Directors are as follows:

Coralia M. Romanek - 4237 Dewey Drive, New Port Richey, Florida 33556.

ARTICLE IX - INCORPORATOR

The name and address of the initial subscriber signing these Articles is as follows:

Coralia M. Romanek - 4237 Dewey Drive, New Port Richey, Florida 33556.


ARTICLE X - BYLAWS

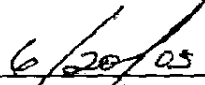
The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.


ARTICLE XI - AMENDMENT

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

I HEREBY ACCEPT THE DESIGNATION AS REGISTERED AGENT.


(Signature/Registered Agent) Coralia M. Romanek


(DATE)


(Signature/Incorporator) Coralia M. Romanek


(DATE)