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### Harvey J. Spinowitz, P.A., Attorneys at Law 1421 Court Street, Suite C, Clearwater, Florida 33756 Tel. (727) 449-9929 Fax. (727) 449-2728

Harvey Jay Spinowitz\*
Julie Beth Jouben

\*Admitted in Florida, New Jersey and New York

October 27, 2003

#### TRANSMITTAL LETTER

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

SUBJECT: MILCO ELECTRONICS, INC.

Enclosed are an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certificate of status and a certified copy of these articles.

A check for \$78.75 is enclosed. This represents payment for:

- 1. Articles of Incorporation
- 2. Designation of and Acceptance by a Registered Agent
- 3. Certificate of Status
- 4. Certified Copy of Articles of Incorporation

Also enclosed please find a return envelope for your use in returning these papers to me.

If you have any questions, please call me.

Very truly yours,

Jessica Spinowitz

Legal Assistant

encls.

## ARTICLES OF INCORPORATION OF MILCO ELECTRONICS, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I. CORPORATE NAME.

The name of this corporation is Milco Electronics, Inc.

#### ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 12121 Little Road, #297, Hudson Florida 34667.

#### ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one (\$1.00) per share.

#### ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Harvey J. Spinowitz, 1421 Court St., Suite C, Clearwater, Florida 33756.

#### ARTICLE V. INCORPORATORS.

The name (and street address of the incorporator of these articles of incorporation are Randall F. Smith, 12121 Little Road, #297, Hudson, Florida 34667.

The undersigned has executed these articles of incorporation on this 204 day of October, 2003.

Randall F. Smit

#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the corporation is Milco Electronics, Inc.
- 2. The name of the registered agent is Harvey J. Spinowitz.
- 3. The address of the registered agent/registered office is 1421 Court-St., Suite C, Clearwater, Florida 33756.

#### Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: \_/0/20/03

Harvey J. Spinowitz

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