

**Electronic Articles of Incorporation
For**

P04000063944
FILED
April 14, 2004
Sec. Of State
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MAK ELECTRONICS, 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:
MAK ELECTRONICS, INC.

Article II

The principal place of business address:
2920 BANYAN LANE,
LAKELAND, FL. 33805

The mailing address of the corporation is:
2920 BANYAN LANE,
LAKELAND, FL. 33805

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:
100

Article V

The name and Florida street address of the registered agent is:
ALFRED KUSHMIDER
16345 REDINGTON DR.
REDINGTON BEACH, FL. 33708

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

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Registered Agent Signature: ALFRED KUSHMIDER

Article VI

The name and address of the incorporator is:

ALFRED KUSHMIDER
16345 REDINGTON DR.
REDINGTON BEACH, FL. 33708

Incorporator Signature: ALFRED KUSHMIDER

Article VII

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

Title: PRES
ALFRED KUSHMIDER
16345 REDINGTON DR.
REDINGTON BEACH, FL. 33708

Title: VP.
KATHLEEN M KUSHMIDER
16345 REDINGTON DR.
REDINGTON BEACH, FL. 33708