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To:

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**FLORIDA PROFIT CORPORATION OR P.A.**

**the lone star group, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION  
OF  
THE LONE STAR GROUP, INC.**

③

**ARTICLE I  
Corporate Name**

The name of this Corporation is:  
**THE LONE STAR GROUP, INC.**

**ARTICLE II  
Principal Office**

The principal place of business and mailing address of this Corporation shall be:  
**17901 S.W. 66<sup>TH</sup> ST.  
SOUTHWEST RANCHES, FLORIDA 33331**

**ARTICLE III  
Capital Stock**

This Corporation is authorized to issue a maximum of **TEN THOUSAND** (10,000) Shares. The Shares of Stock authorized shall be common stock having a par value of **ONE CENT (\$01)** per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV  
Initial Registered Agent and Initial Registered Office**

The Corporation's initial registered agent and registered office in the State of Florida shall be **LYON J. GREENBLATT, 5000 Peters Rd. Suite A-200, Plantation, Florida 33324.**

**ARTICLE V  
Incorporator**

The name and post office address of each Incorporator who executed these Articles of Incorporation is as follows:

<u>Name</u>	<u>Address</u>
<b>WILLIAM ALBERT MAREK</b>	<b>17901 S.W. 66<sup>TH</sup> St. Southwest Ranches, Fl 33331</b>

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**ARTICLE VI**  
**Amendments**

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

**ARTICLE VII**  
**Commencement Date**

Corporate existence will commence on June 30, 2004.  
The undersigned Incorporator for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.  
Dated and Signed on June 30, 2004.

LYONS GREENBLATT

**ARTICLE VIII**  
**Officers of the Corporation**

The officers of the Corporation are as follows:

William Albert Marek  
President

Daniel Antonio Olartegui  
Vice President

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as Registered Agent and to accept service of process for THE LONE STAR GROUP, INC. at the place designated in this Certificate, 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.

LYONS GREENBLATT  
Registered AgentFILED  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

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FLORIDA PROFIT CORPORATION OR P.A.

COMPONENT IMPORTING CENTERS, INC.

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**ARTICLES OF INCORPORATION**  
**OF**  
**COMPONENT IMPORTING CENTERS, INC.**

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: NAME**

The name of the corporation is **COMPONENT IMPORTING CENTERS, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation **401 East Las Olas, Suite 1400, FT. Lauderdale, FL 33301.**

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-million (1,000,000 ) shares having a par value of one-cent (.01) per share.

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#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Suzanne Weiss, 2110 N. Ocean Blvd., Suite 1703, FT. Lauderdale, FL 33305.

#### **ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### **ARTICLE VI: OFFICERS AND DIRECTORS**

The Officers and Director of the Corporation is D/CEO Joel Bartlett, 401 East Las Olas, Suite 1400, FT. Lauderdale, FL 33301.

The undersigned has executed these Articles of Incorporation this 30th day of June 2004. "Capital Connection, Inc. by, Leilani White, Client Representative"

Leilani White

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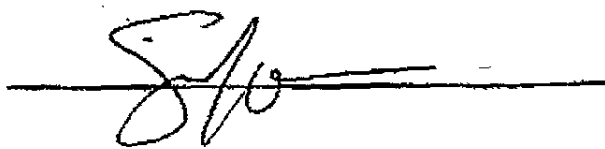
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: COMPONENT IMPORTING CENTERS, INC.

2. The name and street address of the registered agent and office is: Suzanne Weiss, 2110 N. Ocean Blvd., Suite 1703,  
FT. Lauderdale, FL 33305

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.



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