

# **Electronic Articles of Incorporation For**

P04000114578  
FILED  
August 05, 2004  
Sec. Of State  
nculligan

BEACON ELECTRONIC COMPONENTS, 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:

BEACON ELECTRONIC COMPONENTS, INC.

## **Article II**

The principal place of business address:

4451 SW 54TH COURT  
FT. LAUDERDALE, FL. 33314

The mailing address of the corporation is:

4451 SW 54TH COURT  
FT. LAUDERDALE, FL. 33314

## **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:

2000 SHARES ISSUED @ .01 PAR VALUE

## **Article V**

The name and Florida street address of the registered agent is:

RICHARD KOSACHINER  
4451 SW 54TH COURT  
FT. LAUDERDALE, FL. 33314

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

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Registered Agent Signature: RICHARD KOSACHINER

### **Article VI**

The name and address of the incorporator is:

KERRY WALSH  
INCORPORATETIME.COM, INC.  
35-37 CARLETON AVE. SUITE 200  
ISLIP TERRACE, NY 11752

Incorporator Signature: KERRY WALSH

### **Article VII**

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

Title: P/D  
RICHARD KOSACHINER  
4451 SW 54TH COURT  
FT. LAUDERDALE, FL. 33314

Title: VP/D  
MISTY KERNS  
4451 SW 54TH COURT  
FT. LAUDERDALE, FL. 33314

Title: T  
RICHARD KOSACHINER  
4451 SW 54TH COURT  
FT. LAUDERDALE, FL. 33314

Title: S  
MISTY KERNS  
4451 SW 54TH COURT  
FT. LAUDERDALE, FL. 33314