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# ARTICLES OF INCORPORATION OF ALPHA COMPONENTS, INC. A FLORIDA CORPORATION

The undersigned, acting as Incorporator of ALPHA COMPONENTS, INC., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

## **ARTICLE I**

#### **NAME**

The name of the Corporation is ALPHA COMPONENTS, INC. and the street address of the initial principal office of the Corporation is 1355 West Palmetto Park Road, Suite 143, Boca Raton, Florida 33486.

#### **ARTICLE II**

#### **PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

#### **ARTICLE III**

#### CAPITAL STOCK

The Corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value Common Stock.

#### ARTICLE IV

## **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 1355 West Palmetto Park Road, Suite 143, Boca Raton, Florida 33486 and the name of the initial Registered Agent of the Corporation at that address is Jeannine M Keckeis.

# **ARTICLE V**

#### INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) Director to hold office until the first Annual Meeting of Shareholders and her successor shall have been duly elected and qualified, or until her earlier resignation, removal from office or death. The name and address of the initial Director of the Corporation is:

Name	Address	08 MAY	OISIVIO SECE
Jeannine M Keckeis	1355 West Palmetto Park Road Suite 143 Boca Raton, Florida 33486	27 PH	FILEU ST
ARTICLE VI		F: 17	ATIONS

# **INCORPORATOR**

The name and address of the Incorporator of the Corporation is Jeannine M Keckeis, 1355 West Palmetto Park Road, Suite 143, Boca Raton, Florida 33486.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this  $25^{\circ}$  day of May, 2008.

JEANNINE M KECKEIS, as Incorporator

# ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for ALPHA COMPONENTS, INC., at the place designated in the foregoing Articles of Incorporation, we hereby accept the appointment as Registered Agent and agree to act in this capacity. We further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as Registered Agent.

Initial Registered Agent

Dated: May 23, 2008

JEANNINE M KECKEIS

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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