

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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DOMESTICATION RUDON ELECTRONICS, INC.

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CERTIFICATE OF DOMESTICATION OF RUDON ELECTRONICS, INC.

THE UNDERSIGNED, Donald Y. Slotnick, President of Rudon Electronics, Inc., a New York profit corporation (the "Corporation"), in accordance with Section 607.1801, Florida Statutes, does hereby certify the following:

- The date on which the Corporation was first formed is October 2, 1969.
- 2. The jurisdiction where the Corporation was first formed, incorporated, or otherwise came into being is the State of New York.
- The name of the Corporation immediately prior to the filing of this Certificate of Domestication was Rudon Electronics, Inc.
- The name of the Corporation, as set forth in its articles of incorporation, to be filed pursuant to Sections 607.0202 and 607.0401, Florida Statutes, with this certificate, is Rudon Electronics, Inc.
- The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was the State of New York.
- Attached are Florida articles of incorporation pursuant to section 607.1801, Florida Statutes.

I am President of Rudon Electronics, Inc., and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 29 day of

Its President

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OF

RUDON ELECTRONICS, INC.

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

Rudon Electronics, Inc.

 Principal Office and Mailing Address. The street and mailing address of the principal office of the Corporation is:

6515 Grand Point Avenue University Park, FL 34201

- 3. <u>Authorized Shares</u>. The Corporation is authorized to issue 50 shares of Class A voting stock and 50 shares of Class B non-voting stock having no par value
- 4, <u>Bylaws</u>. The bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.
- 5. <u>Registered Agent and Office</u>. The name of the initial registered agent and the address of the Initial registered office of the Corporation is:

Donald Y. Slotnick 6515 Grand Point Avenue University Park, Florida 34201

6. <u>Incorporator</u>. The name and address of the incorporator of the Corporation is:

Donald Y. Slotnick 6515 Grand Point Avenue University Park, Florida 34201

Dated this 29 th day of 3 2 2 2010

Donald Y. Slotnic

Incorporator

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Williams Parker

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ACKNOWLEDGEMENT OF REGISTERED AGENT

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and is familiar with, and accepts, the obligations of that position.

In witness whereof, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.

Donald Y. Slotnick

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