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TALLAHASSEE, FLORIDA 32302-1017
TELEPHONE (904) 222-1745

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P9500032541

REPLY TO:

April 20, 1995

Winter Park

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

EFFECTIVE DATE

000001463180
-04/24/95--01043--003
****122.50 ****122.50

4-17-95

Re: incorporation of Custom Magnetics of Florida, Inc.

Dear Madam or Sir:

Enclosed please find the Articles of Incorporation for Custom Magnetics of Florida, Inc. I have enclosed a check in the amount of \$122.50 to cover the cost of incorporation and to receive a certified copy of the Articles.

I have enclosed a stamped self-addressed envelope for you to return said certified Articles to my attention.

Thank you very much for your assistance with this matter.

Sincerely,

[Signature]
Lisa J. Augspurger

FILED
95 APR 24 AM 10:36
TALLAHASSEE, FLORIDA

[Signature] GAVE
AUTHORIZATION BY PHONE TO
CORRECT Eff. Date
DATE 4/26/95
DOC EXAM Deir Brown

D. BROWN APR 26 1995

EFFECTIVE DATE
4-17-95

FILED
95 APR 24 AM 10:36
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

CUSTOM MAGNETICS OF FLORIDA, INC.

The undersigned natural person, acting hereby as Incorporator for the purpose of forming a for-profit Corporation pursuant to the laws of Florida, does hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME OF CORPORATION

The name of the corporation is CUSTOM MAGNETICS OF FLORIDA, INC.

ARTICLE II

PURPOSES

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

- a. To engage in the business of manufacturing electronic products.
- b. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

- a. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 7,500 shares of common stock at \$1.00 per share par value.
- b. The consideration to be paid for each share shall be payable in lawful money or property.
- c. Shares of the corporation's stock and certificates shall be issued only to members of the Board of Directors of this corporation.

ARTICLE IV

DURATION

The corporation shall have a perpetual existence.

ARTICLE V

REGISTERED AGENT

The name and address of the registered agent is Lisa J. Augspurger, Esquire, c/o Goldsmith & Grout, P.A., 1420 Gene Street, Post Office Box 2011, Winter Park, Florida 32790-2011.

ARTICLE VI

INCORPORATOR

The names and street addresses of the Incorporator signing these Articles of Incorporation is:

Jordan H. Cole
525 El Dorado Way
Casselberry, Florida 32707

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have a Board of Directors consisting of two (2) persons. The number of Directors may be either increased or decreased from time to time by a resolution of the majority of the Stockholders but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

Jordan H. Cole
525 El Dorado Way
Casselberry, Florida 32707

Donna M. Cole
525 El Dorado Way
Casselberry, Florida 32707

ARTICLE VIII

INFORMAL SHAREHOLDER ACTION

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signing by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

ARTICLE IX

INFORMAL DIRECTOR ACTION

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation,

and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE X

INDEMNIFICATION

The corporation may shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XI

BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida governing a for-profit corporation.

ARTICLE XII

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation shall be 525 El Dorado Way, Casselberry, Florida 32707.

ARTICLE XIII

WRITTEN ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Lisa G. Augspurger

ARTICLE XIV

COMMENCEMENT OF CORPORATION EXISTENCE

The date that corporate existence shall begin shall be April 17, 1995.
~~13,~~

IN WITNESS WHEREOF, the undersigned have executed these
Articles of Incorporation, this 14th day of April, 1995.

Jordan H. Cole
Jordan H. Cole

STATE OF FLORIDA
COUNTY OF SEMINOLE

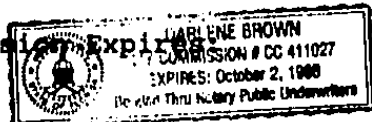
BEFORE ME, the undersigned authority, personally appeared
the following individual, Jordan H. Cole, to me known to be the
person who executed the foregoing Articles of Incorporation, as
Incorporator and he acknowledged to and before me that he
executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 14th day of April, 1995.

Jordan H. Cole
Jordan H. Cole

Darlene Brown
Notary Public

My Commission Expires:



Darlene Brown
Printed name of Notary

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared
the following individual, Lisa J. Augspurger, to me known to be
the person who executed the foregoing Articles of Incorporation,
as Registered Agent and she acknowledged to and before me that he
executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 14th day of April, 1995.

Lisa J. Augspurger
Lisa J. Augspurger

Darlene Brown
Notary Public

My Commission Expires:



Darlene Brown
Printed name of Notary