

P95000034138

THOMAS J. SWEET
ATTORNEY AT LAW
1298 N. DIXIE FREEWAY
NEW SMYRNA BEACH, FLORIDA 32168-6006
(904) 423-3058

APRIL 25, 1995

Florida Department of State
Bureau of Corporate Records
P.O. Box 6327
Tallahassee, FL. 32314

900001467579
-04/28/95--01003--011
*****70.00 *****70.00

RE: CRESTWAY ELECTRONICS, INC.

Dear Sir/Madam:

Enclosed please find duplicate originals of articles of incorporation for the above referenced corporation, together with my check in the amount of \$70.00 to cover the costs of filing and registered agent fee.

Kindly file the same and direct all filing information to me at the above address.

Sincerely,


Thomas J. Sweet

enc.


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FILED
95 APR 27 PM 2:09
SEC. OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CRESTWAY ELECTRONICS, INC

FILED
95 APR 27 PM 2:09
CLERK OF DISTRICT COURT
SANFORD, FLORIDA

ARTICLE 1-NAME The name of this corporation is:

CRESTWAY ELECTRONICS, INC.

ARTICLE II-DURATION The corporation shall have a perpetual existence.

ARTICLE III-PURPOSE The general purpose of the corporation is to engage in the business of research, development, manufacture of electronic products for wholesale or retail sales and related activities, and any other business and commercial activities and business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV-CAPITAL STOCK The minimum number of shares which this corporation is authorized to issue and have outstanding at any time is 500 shares of common stock having a par value of NO PAR VALUE per share.

ARTICLE V-PRINCIPAL OFFICE AND INITIAL REGISTERED OFFICE AND AGENT The initial principal office of the corporation shall be 1805 Mellonville Avenue Sanford, Florida 32771 and the initial registered office of this corporation shall be Thomas J. Sweet, Attorney at Law, 1298 N. Dixie Freeway, New Smyrna Beach, Florida 32168-6006, and the initial registered agent at such office shall be Thomas J. Sweet, who, upon accepting this designation agrees to comply with the provisions of Section 48.091 Florida Statutes, as amended from time to time with respect to keeping an office open for the service of process.

ARTICLE VI-INITIAL BOARD OF DIRECTORS The initial Board of Directors shall consist of two members. The number of directors may be increased from time to time by vote of the stock holders. The names and addresses of the initial directors are:

TREVOR MURDOCH P.O. Box 654, 570 Main St. Los Alamos, CA. 93440

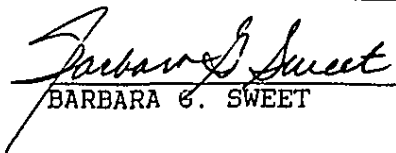
SARA MURDOCH P.O. Box 654, 570 Main St. Los Alamos, CA. 93440

ARTICLE VII - PRE-EMPTIVE RIGHTS The holders of the common stock of this corporation shall have pre-emptive rights to purchase, at prices, terms and conditions as may be fixed by the directors, those shares of common stock which may be issued from time to time. The extent of the pre-emptive rights is determined by the ratio of the total authorized and issued shares to the total of such shares owned by any holder.

ARTICLE VIII-INCORPORATORS The name and address of the person signing these articles of incorporation as incorporator is:

BARBARA G. SWEET 210 SANDY LANE, NEW SMYRNA BEACH, FL 32168

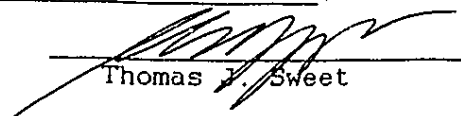
Dated: APRIL 25, 1995


BARBARA G. SWEET

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for this corporation at the place designated in the foregoing Articles of Incorporation, Thomas J. Sweet agrees to act in this capacity and agrees to comply with the provisions of Section 48.091 Florida Statutes relative to keeping open such an office.

Dated 4-25-95


Thomas J. Sweet

FILED
95 APR 27 PM 2:09
TALLAHASSEE 110607A

THE SWEET OFFICE
1298 NORTH DIXIE FREEWAY
NEW SMYRNA BEACH, FLORIDA 32168-6006
(904) 423-3058 / FAX (904) 423-1965

FILED
95 JUL 29 PM 4:47
TALLAHASSEE, FLORIDA

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
CRESTWAY ELECTRONICS, INC.

The name of this corporation is **CRESTWAY ELECTRONICS, INC.**

RESOLUTION

A Special Meeting of the Board of Directors and Members of Crestway Electronics, Inc. was held on April 1, 1996, for the purpose of considering and adopting Amendments to the Articles of Incorporation and by-laws of Crestway Electronics, Inc. On unanimous vote by all director and shareholders, the resolution amending the Articles of Incorporation was adopted and the President and Secretary of the Corporation were authorized to file Articles of Amendment with the Secretary of State.

AMENDMENT

It is hereby resolved that the Articles of Incorporation of Crestway Electronics, Inc. be and are hereby amended as follows:

The name of the corporation shall be changed to:

CRESTWAY CORPORATION,

DATED: July 26th, 1996.

President

Secretary

Sara K. Murdoch

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TALLAHASSEE, FLORIDA

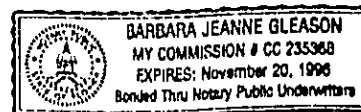
STATE OF Florida
COUNTY OF Volusia to-wit:

The foregoing AMENDMENT TO ARTICLES OF INCORPORATION were executed and acknowledged before me, the undersigned authority by Trevor Murdoch the **President** of Crestway Electronics, Inc., personally known to me, or who produced for identification, and who did not take an oath, on this the 26th day of July, 1996, for the purposes therein expressed.


NOTARY PUBLIC

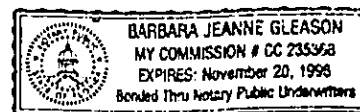
STATE OF FLORIDA

COUNTY OF VOLUSIA, to-wit:



The foregoing AMENDMENT TO ARTICLES OF INCORPORATION were executed and acknowledged before me, the undersigned authority by Sara K. Murdoch, the **Secretary** of Crestway Electronics, Inc., personally known to me, or who produced for identification, and who did not take an oath, on this the 26th day of July, 1996, for the purposes therein expressed.


NOTARY PUBLIC



P95000034138

CHARLES W. CRAMER
ATTORNEY AT LAW

1407 E. ROBINSON STREET, SUITE E
P.O. BOX 530072
ORLANDO, FL 32853-0072
(407) 898-3818
(407) 898-1550 FAX

July 15, 1997

FILED
97 JUL 22 PM 1:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Secretary of State
Division of Corporations
P. O. Box 6372
Tallahassee, FL 32314

Re: Crestway Corporation

To Whom it May Concern:

I am enclosing herewith the following items regarding the Amendment to the Articles of Incorporation of the above referenced corporation, to wit:

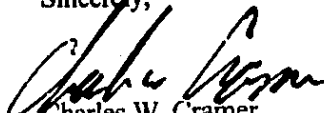
1. 1997 Annual Report;
2. copy and original of Amendment to Articles of Incorporation; and
3. A check payable to the Secretary of State in the amount of \$585.00.

Please file these documents on our behalf and remit the Certificate of Amendment of Articles of Incorporation to the undersigned.

Thank you in advance for your cooperation.

400002251364--8
-07/29/97--01112--001
****\$585.00 *****\$35.00

Sincerely,


Charles W. Cramer

CWC/
Enclosures

cc: Crestway Corporation

RECEIVED
97 JUL 22 AM 8:18
DIVISION OF CORPORATIONS
JUL 30 1997

Amend

VS JUL 30 1997

FW JUL 30 1997

AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
CRESTWAY CORPORATION

FILED
97 JUL 22 PM 1:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above named Corporation are amended as follows:

1. Article IV of the Articles of Incorporation is amended to read as follows:

The maximum number of shares this Corporation is authorized to issue is ten thousand (10,000) shares of common stock having a zero dollar (\$0.00) par value.

2. Pursuant to Section 607.1003, Florida Statutes, the foregoing amendment was proposed to the Shareholders by the Board of Directors and the number of votes cast for the amendment by the shareholders was sufficient for approval. Date of approval was June 21, 1997.

ACCORDINGLY, these Articles of Amendment were executed on June 21, 1997.

Crestway Corporation

By: 

Trevor Murdoch, President