

PG5000036621

May 1, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Laurand Electronics, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Andrew Blitz

Andrew Blitz

Laurand Electronics, Inc.
10117 W Oakland Park Blvd. #342
Sunrise, FL 33351
305-472-1153

100001477441
-05/05/95--01073--012
****122.50 ****122.50

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SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLES OF INCORPORATION

of

Laurand Electronics, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to execute the same, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Laurand Electronics, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Laurand Electronics, Inc.</u>		
ADDRESS	<u>10117 W Oakland Park Blvd Suite 342</u>		
CITY	<u>Sunrise</u>	FLORIDA	ZIP <u>33351</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Andrew Blitz</u>		
ADDRESS	<u>9617 NW 8th Circle</u>		
CITY	<u>Plantation</u>	FLORIDA	ZIP <u>33324</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Andrew Blitz</u>		
ADDRESS	<u>9617 NW 8th Circle</u>		
CITY	<u>Plantation</u>	STATE <u>FL</u>	ZIP <u>33324</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Andrew Blitz		
ADDRESS	9617 NW 8th Circle		
CITY	Plantation	STATE	FL ZIP 33324
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1st day of May, 19 95.

Andrew Blitz (Seal)
 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)
) SS
 COUNTY OF Broward)

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Andrew Blitz

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 28 day of April, 19 95.

(Notary Seal)

Karen M. Lorenzen
 (Notary Public, State of Florida at Large)
 My Commission expires:



OFFICIAL SEAL
 KAREN M. LORENZEN
 My Commission Expires
 Aug. 17, 1996
 Comm. No. CC 221949

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED

05 MAY -5 PM 4:46

SECRETARY OF STATE
TAMPA, FLORIDA

Laurand Electronics, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 9617 NW 8th Circle
Plantation, FL 33324

has named Andrew Blitz
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Andrew Blitz
(registered agent)