

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-22-0000
1-800-342-8086

800-342-8086



ACCOUNT NO. : 072100000032

REFERENCE : 631189 8878A

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pyzik

ORDER DATE : July 31, 1995

ORDER TIME : 2:49 PM

ORDER NO. : 631189

CUSTOMER NO: 8878A

700000154188417

CUSTOMER: Wendy Roston, Legal Asst
PACKMAN NEUWAHL & ROSENBERG

Suite 123
1500 San Remo Avenue
Coral Gables, FL 33146

DOMESTIC FILING

NAME: BSM ELECTRONICS CORP.

X ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

T BROWN

AUG - 1 1995

FILED
JUL 31 PM 2:49
TALLAHASSEE, FL
95 JUL 31 PM 2:49

ARTICLES OF INCORPORATION
OF
BSM ELECTRONICS CORP.

FILED
95 JUL 31 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BSM ELECTRONICS CORP.

The address of the principal office of this corporation shall be 10174 Southwest 77th Court, Miami, Florida 33156, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on July 31, 1995.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

FILED
95 JUL 31 PM 12:42
SECURITY
TALLMANSVILLE, FLORIDA

CORPORATION SERVICE COMPANY

GMC/gls

P95000059249

PACKMAN, NEUWAHL & ROSENBERG

1500 SAN REMO AVENUE

SUITE 125

CORAL GABLES, FLORIDA 33140

BRUCE BARTON PACKMAN (RETIRED)
MALCOLM H. NEUWAHL
MICHAEL ROSENBERG
DENNIS GINSBURG
ROBERT A. STAMEN
LESLIE A. SHARE
JACK D. FINKELMAN
JAN M. BLACK
MARK D. RICH

TELEPHONE (305) 855-3411
TELECOPIER (305) 855-1244

August 8, 1995

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

700001557567
-08/10/95--01067--014
*****35.00 *****35.00

RE: BSM Electronics Corp. (the "Corporation")
Our Client File No. 4383A(b)

Gentlemen:

Enclosed herewith please find an original and one (1) copy of the Statement of Change of Registered Office and Registered Agent (the "Form") for the above-referenced Corporation. Also enclosed is a check in the amount of Thirty-Five Dollars (\$35.00) for the filing fee.

Please acknowledge your receipt of the Form and check by signing the enclosed acknowledgment copy and returning it in the envelope provided. Also, please send me the copy of the Form upon filing.

Thank you for your cooperation in this matter. If you have any questions, please do not hesitate to contact me.

Very truly yours,

PACKMAN, NEUWAHL & ROSENBERG

Wendy S. Roston
WENDY S. ROSTON,
Legal Assistant

/wsr
Enclosures
11/6*4383
cc: CSC Networks

FILED
95 AUG 10 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. HENDRICKS AUG 11 1995
R.A. Change

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is: BSM Electronics Corp.
- 1b. Date of incorporation July 31, 1995 Document number P95000059249

2. The name and address of the current registered agent and office:

Corporation Service Company

1201 Hays Street, Tallahassee, FL 32301

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

Atrium Registered Agents, Inc.

1500 San Remo Avenue, Suite 125, Coral Gables, FL 33146

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Beni Uzari

SIGNATURE

7.31.95

DATE

Beni Uzari, President

Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

ATRIUM REGISTERED AGENTS, INC.

SIGNATURE By Leslie A. Share

LESLIE A. SHARE (Registered Agent) Secretary

DATE

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