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\* CERTIFIED BY FLORIDA BAR  
WILLS, TRUSTS AND ESTATES

LEGAL ASSISTANTS

FAYE A. WILLIAMS  
CYNTHIA C. GRAMAN  
SUSAN M. MANISCALCO

July 27, 1995

Secretary of State  
State of Florida  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32301

400001549404  
-07/31/95--01050--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: East Boca Electronics, Inc.

Dear Sir or Madam:

We enclose herewith an executed original and one copy of the Articles of Incorporation for the above-referenced corporation, together with a check in the amount of \$70.00 covering your filing fee (\$35.00) and Registered Agent designation (\$35.00). Please file the Articles of Incorporation and return a stamped receipted copy to us in the enclosed envelope.

Thank you for your cooperation.

Very truly yours,

James A. Ballerano, Jr.

JAB/kac

Enclosures

LAWYCORP\KAMARI DETVALETHL DEP

FILED  
JUL 31 1995  
TALLAHASSEE, FLORIDA

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BH  
8/1/95

ARTICLES OF INCORPORATION  
OF  
EAST BOCA ELECTRONICS, INC.

FILED

95 JUL 31 PM 3:19

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The undersigned subscriber to these Articles of Incorporation, desiring to form a business corporation under the Florida General Corporation Act, as amended, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

EAST BOCA ELECTRONICS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

7501 North Federal Highway, Unit D5  
Boca Raton, FL 33487

ARTICLE III - CAPITAL STOCK

The number of shares of stock that the corporation is authorized to have outstanding at any one time is five thousand (5,000) shares, without par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent of the corporation is:

Peter Skamangas  
c/o East Boca Electronics  
7501 North Federal Highway, Unit D5  
Boca Raton, FL 33487

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Peter Skamangas  
c/o East Boca Electronics  
7501 North Federal Highway, Unit D5  
Boca Raton, FL 33487

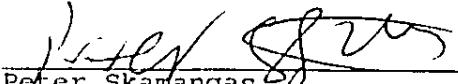
ARTICLE VI - DIRECTORS

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

Peter Skamangas  
c/o East Boca Electronics  
7501 North Federal Highway, Unit D5  
Boca Raton, FL 33487

Monica Skamangas  
c/o East Boca Electronics  
7501 North Federal Highway, Unit D5  
Boca Raton, FL 33487

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 25 day of JULY, 1995.

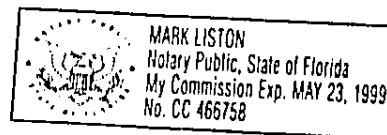
  
\_\_\_\_\_  
Peter Skamangas,  
Incorporator

STATE OF FLORIDA                    )  
  :     SS:  
COUNTY OF PALM BEACH            )

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared Peter Skamangas, to me known to be the person described in and who executed the foregoing Articles of Incorporation and who acknowledged before me that he subscribed to these Articles of Incorporation as Incorporator.

WITNESS my hand and official seal at Mail Boxes Etc.,  
842, this 25 day of July 1995.

Mark Liston  
Notary Public  
My commission expires:



**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

EAST BOCA ELECTRONICS, INC.

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

Peter Skamangas  
c/o East Boca Electronics  
7501 North Federal Highway, Unit D5  
Boca Raton, FL 33487

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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dated: 7-25-, 1995

  
Peter Skamangas

**FILED**  
95 JUL 31 PM 3:19  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE