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TRANSMITTAL LETTER

FILED

95 AUG 21 PM 1:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

800001568058
-08/24/95--01011--016
*****78.75 *****78.75

SUBJECT: TIME SOURCE COMPONENTS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Caroline Quigley

Name (printed or typed)

802 West Street

Address

Wilmington, DE 19801

City, State & Zip

800-462-4633

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. ^{8/22/95}

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

TIME SOURCE COMPONENTS, INC.

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

ARTICLE I

The name of the corporation shall be:

TIME SOURCE COMPONENTS, INC.

The address of the principle office of this corporation shall be 10677 San Bernardino Way, Boca Raton, Florida 33428

The corporation shall be the same.

ARTICLE II

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

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV

The street address of the initial registered office of the corporation shall be 10677 San Bernardino Way, Boca Raton, Florida 33428

and the name of the initial registered agent of the corporation is

Mr. Barry M. Diamond

ARTICLE V

The corporation is to exist perpetually.

ARTICLE VI

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

Caroline Quigley
INC. PLAN (USA)
802 West Street
Wilmington, DE 19801

The undersigned has executed these articles of Incorporation this 15th day of August, 1995.


INCORPORATOR

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED 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: TIME SOURCE COMPONENTS, INC.

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

Barry M. Diamond

(Name)

10677 San Bernardino Way

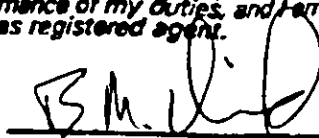
(P.O. Box not acceptable)

Boca Raton, FL 33428

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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.


(Signature)

August 9, 1995

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL