

JANUARY 8, 1996

P96000004540

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

Gentlemen:

Please accept and process my articles of incorporation as attached.

Enclosed is my check for \$122.50 to cover your processing fees.

Please address all correspondence to:

BARRY L. MARKS
PHOENIX ELECTRONICS SERVICE & SALES INC.
2916 CEDARIDGE DR
TAMPA FL 33618
813-265-0868

Thank you for your assistance in this matter.

Respectfully Submitted,

Barry L. Marks

BARRY L. MARKS
PHOENIX ELECTRONICS SERVICE & SALES INC.
2916 CEDARIDGE DR
TAMPA FL 33618

900001686509
-01/11/96--01034--016
****122.50 ****122.50

Encls.

Dmc
1-16-96

FILED
96 JAN 11 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

PHOENIX ELECTRONICS SERVICE & SALES INC.

FILED

96 JAN 11 PM 12:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is ----- PHOENIX ELECTRONICS SERVICE & SALES INC.
and whose principal office location is 2916 CEDARIDGE DR
TAMPA FL 33618

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

SERVICE & SALES and shall include the

transaction of any and all lawful business for which corporations may be
incorporated under State of Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock, having
a par value of \$1.00 per share.

The stock as foresaid shall be paid for in lawful money of the United
States, or in property, labor or services at a just valuation to be
fixed by the incorporators, or by the Board of Directors at a meeting
to be called for that special purpose.

All voting power of this corporation shall be vested in the common
stock above designated.

ARTICLE V - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this
corporation of the same kind, class or series as that which he or
she already holds, shall have the right to purchase his or her pro-
rata share thereof at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 2916 CEDARIDGE DR
TAMPA FL 33618

and the name of the initial registered agent of this corporation is: BARRY L. MARKS

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

BARRY L. MARKS
2916 CEDARIDGE DR
TAMPA FL 33618

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

BARRY L. MARKS
2916 CEDARIDGE DR
TAMPA FL 33618

ARTICLE IX - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these

Articles of Incorporation, this 8 day of JAN, 1996.


BARRY L. MARKS

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


BARRY L. MARKS, Registered Agent

STATE OF FLORIDA

COUNTY OF Hillsborough

BEFORE ME, a Notary Public authorized to take acknowledgements

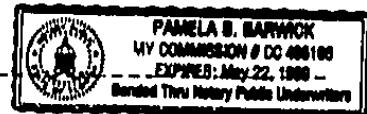
In the state and county set forth above, personally appeared,

BARRY L. MARKS, known to me and by me to be the person who
executed the foregoing Articles of Incorporation, and acknowledged
before me, that they executed those Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL, this 8th day of January,
1996.

I.D. Provided Driver's License ML20-072-56-265

Pamela S. Barwick
Notary Public



My commission expires: