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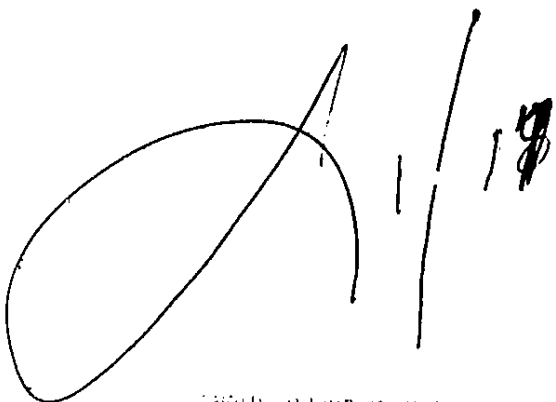
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF REVENUE
STATE OF FLORIDA
100 EAST GARNER STREET
TALLAHASSEE, FL 32309
FAX: (904) 821-0000
PHONE: (305) 841-3094
FAX: (305) 841-3770
NAME: COMPONENTS INCORPORATED
FAX AUDIT NUMBER: H90000000783
DATE REQUESTED: 01/18/1998
CERTIFIED COPIES: 1
NUMBER OF PAGES: 4
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TALLAHASSEE, FLORIDA



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ARTICLES OF INCORPORATION
OF
COMPONENTS INCORPORATED

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TALLAHASSEE, FLORIDA

Article I
Name

The name of this corporation is COMPONENTS INCORPORATED.

Article II
Principal Office Address

The principal office of the Corporation is located at 958 Country Club Blvd., Cape Coral, FL 33990.

Article III
Capital Stock

This corporation is authorized to issue 10,000 (Ten Thousand) shares of common stock with no par value.

Article IV
Pre-Emptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1645 Palm Beach Lakes Blvd. Suite 520, West Palm Beach, FL 33401 and the name of the initial registered agent of this corporation at that office is Chandler R. Finley.

Chandler R. Finley Esq.
1645 Palm Bch Lakes Blvd. #520
W. Palm Bch., FL 33401
(407) 78-4930 / FBN. 764868

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Article VI
Incorporator

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

Chandler R. Finley
1645 Palm Beach Lakes Blvd.
Suite #520
West Palm Beach, FL 33401

Article VII
Initial Board of Directors

This corporation shall have two 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. The name and address of the initial directors of this corporation is:

Name

Address

Paulus Verwer

9224 Dimmick Dr.
Sanibel, FL 33957

Gary Spay

1324 S.E. 23rd Place
Cape Coral, FL 33990

Article IX
Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12th day of January 1996.


Chandler R. Finley, Incorporator

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

Pursuant to the provisions of §607.0501, Florida Statutes, the undersigned corporation, organized under 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:

COMPONENTS INCORPORATED

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

Chandler R. Finley, Esq.
1645 Palm Beach Lakes Blvd.
Suite 520
West Palm Beach, FL 33401

The undersigned, Chandler R. Finley, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.


Chandler R. Finley

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TALLAHASSEE, FLORIDA

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