

P96000038591
TRANSMITTAL LETTER

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

SUBJECT: Gemtronics Distribution Incorporated

Enclosed is an original and one (1) copy of articles of incorporation and our check for \$122.50.

600001729856
-04/23/96--01087--014
****122.50 ****122.50

FROM:

Gemma S. Beaulieu
5001 Hiatus Road
Sunrise, FL 33351
(954)748-9966

96 APR 29 AM 9:47
SECTION 1116
TALLAHASSEE, FL 32314

GB 5/6/96

ARTICLES OF INCORPORATION

OF

GEMTRONICS DISTRIBUTION INCORPORATED

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be Gemtronics Distribution Incorporated.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
5001 Hiatus Road
Sunrise, FL 33351

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is :

1,000 (one thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

Gemma S. Beaulieu
5001 Hiatus Road
Sunrise, FL 33351

ARTICLE V INCORPORATOR

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

Gemma S. Beaulieu
5001 Hiatus Road
Sunrise, FL 33351

The undersigned incorporator has executed these Articles of Incorporation this twenty-second day of April, 1996.



Gemma S. Beaulieu

96 APR 20 AM 9:47

1001


CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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 Gemtronics Distribution Incorporated.
2. The name and address of the registered agent and office is :

Gemma S. Beaulieu
5001 Hintus Road
Sunrise, FL 33351

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 
DATE 4/25/96