P9600060659

July 15, 1 9 9 6

Ms. Sandra B. Mortham Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 300001898293 -07/18/96--01070--017 ****122.50

Dear Ms. Mortham;

Enclosed please find a check for \$122.50 to cover the various fees and appropriate taxes for incorporating under the name The Wire Mate Corporation.

Respectfully Yours,

Bob D. Rosen Registered Agent The Wire Mate Corporation

The Wire Mate Corporat: 5001 L. B. McLeod Road Orlando, FL 32811

Tu 7-19-96

ARTICLES OF INCORPORATION

OF

THE WIRE MATE CORPORATION

The undersigned incorporators make, subscribe, acknowledge, and file with the Department of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I: NAME

The name of this Corporation is **The Wire Mate Corporation**, with a principal office and mailing address of 5001 L. B. McLeod Road, Orlando, FL 32811.

ARTICLE II: TERMS OF EXISTENCE

This Corporation shall commence as of the date of the completed execution, acknowledgment and filing date by the Secretary of State of Florida of these Articles and shall have perpetual existence.

ARTICLE III: NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV: CAPITAL STRUCTURE

The total number of shares of capital stock authorized to be issued by the Corporation will be one hundred thousand (100,000) shares of common stock of the same class, having a par value of no par per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

ARTICLE V: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation is 5001 L. B. McLeod Road, Orlando, FL 32811; and the name of the initial registered agent of this Corporation at that address is Bob D. Rosen. The Board of Directors may, from time to time, move the principal office to any other address.

ARTICLE VI: BOARD OF DIRECTORS

There shall be a Board of Directors for this Corporation which shall consist of not less than one (1). Except for the number constituting the initial Board of Directors, the number of directors may be increased or diminished from time to time by the By-Laws adopted by the Shareholders.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The name and street address of the initial Board of Directors of this Corporation, who, subject to these Articles of Incorporation and the Laws of the State of Florida, shall hold office until the first annual meeting of the Shareholders or until his/her successor is elected and qualifies, or until his/her resignation, removal from office or death are:

Bob D. Rosen 5001 L. B. McLeod Road Orlando, FL 32811

ARTICLE VIII: INCORPORATORS

The name and address of the incorporators of these Articles of Incorporation are:

Bob D. Rosen 5001 L. B. McLeod Road Orlando, FL 32811

ARTICLE IX: BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors or the Shareholders.

ARTICLE X: INDEMNIFICATION

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

ARTICLE XI: AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles or any amendment hereto, any right conferred upon the Shareholders are subject to this resolution.

IN WITNESS WHEREOF, the Incorporators have executed these Articles this 15th day of July, 1996.

Bob D. Rosen, Incorporator

STATE OF FLORIDA COUNTY OF ORANGE

Before me, the undersigned authority, personally appeared Bob D. Rosen, to me well known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above, this 15th day of July, 1996.

NOTARY PUBLIC
My commission expires:

OFFICIAL SEAL
LEAH ANN JOINER
My Commission Expires
Dec. 9, 1996
Comm. No. CC 245397

:2

-:-

Having been named to act as Registered Agent for the above named Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Bob D. Rosen

Registered Agent

The Wire Mate Corporation July 15th, 1996