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TALLAHASSEE, FL 32301-2007
904-222-0000
904-222-0195

800-344-0086

CSC networks

TELEPHONE SERVICE

ACCOUNT NO. : 072100000032

REFERENCE : 072103, 7112826
Patricia Pignatelli

AUTHORIZATION :

COST LIMIT : \$ 122.50

RECEIVED
96 AUG 16 AM 10:48
DIVISION OF CORPORATION

ORDER DATE : August 16, 1996

ORDER TIME : 9:21 AM

ORDER NO. : 055983

0000001824109

CUSTOMER NO: 7112826

CUSTOMER: David R. Bennett, Esq
DAVID R. BENNETT, ESQ.
C/O RON JON SURF SHOP OF FLA
Corporate Offices
3850 S. Bannana River Blvd.
Cocoa Beach, FL 32931

DOMESTIC FILING

NAME: FUJIWARA ELECTRONICS SYSTEMS,
INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 16 PM 1:19

JP 8/16/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 16 PM 1:19

ARTICLES OF INCORPORATION
OF
FUJIWARA ELECTRONICS SYSTEMS, INC.

THE UNDERSIGNED INCORPORATOR to these Articles of Incorporation is a natural person competent to contract and form a corporation under the laws of the State of Florida and does certify that he has become a corporation under the pursuant to the following Articles of Incorporation.

ARTICLE I

The name of this corporation is FUJIWARA ELECTRONICS SYSTEMS, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is to engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III

The corporation shall have all of the powers given to it by the laws of the State of Florida, now or hereafter, and specific powers herein enumerated shall not be construed as a limitation upon the powers of the corporation.

ARTICLE IV

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 with a nominal or par value of \$1.00.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial post office address of the principal office of this corporation is in the State of Florida, County of Brevard at 442 South Atlantic Avenue, Suite #2, Cocoa Beach, Florida 32931. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII

This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the members of the first Board of Directors who will serve until the first annual meeting of shareholders or until his successor or successors are elected and

shall qualify are:

JAMES WRIGHT
320 Fortenberry Road
Morritt Island, FL 32954

DEBORAH KNIGHT
442 S. Atlantic Avenue, Suite #2
Cocoa Beach, Florida 32931

ARTICLE VIII

The name of the Incorporator signing these Articles of Incorporation is:

DEBORAH KNIGHT
442 S. Atlantic Avenue, Suite #2
Cocoa Beach, Florida 32931

ARTICLE IX


These Articles of Incorporation may be amended in the manner provided any law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholder entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

The registered agent of this corporation shall be DEBORAH KNIGHT and the registered office of this corporation shall be 442 S.

Atlantic Avenue, Suite #2, Cocoa Beach, Florida 32931.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this ___
day of August, 1996.

 (Real)
DEBORAH KNIGHT, Incorporator

STATE OF FLORIDA

)


) SS:

COUNTY OF BREVARD

)

BEFORE ME, personally appeared DEBORAH KNIGHT, who being
first duly sworn and know to me to be the persons who is named as
the Incorporator of the foregoing Articles of Incorporation, and
they acknowledged before me that he executed the same.

WITNESS my hand and official seal in the county and state last
aforesaid on this 15th day of August, 1996.


Notary Public
ELIZABETH W. EDENWEIN
NOTARY PUBLIC - STATE OF FLORIDA
My Commission Expires June 10, 2000
Comm. No. CC 600466

personally known

CERTIFICATE OF REGISTERED AGENT

PURSUANT to Chapter 48.091, Florida Statutes, the following
is submitted in compliance with said act: FUJIWARA ELECTRONICS
SYSTEMS, INC., desiring to organize under the laws of the State
of Florida, with its principal office, as indicated in the
Articles of Incorporation, in the City of Cocoa Beach, County of
Brevard, State of Florida, has named DEBORAH KNIGHT located at
442 South Atlantic Avenue, Suite #2, Cocoa Beach, Florida 32931,
as its agent to accept service of process for the above-stated

corporation, at the place designated in this certificate and said registered agent hereby agrees to act in this capacity, and to comply with the provisions of the act relative to keeping open said office.


DEBORAH KNIGHT, Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 16 PM 1:19

1201 HAYS STREET
TALLAHASSEE, FL 32304-1607

800-144-8086

P96000068445



ACCOUNT NO. : 072100000032

REFERENCE : 181849 7111040

AUTHORIZATION : PREPAID

COST LIMIT : \$ 35.00

ORDER DATE : December 10, 1996

ORDER TIME : 9:50 AM

ORDER NO. : 181849

CUSTOMER NO: 7111040

CUSTOMER: Glenn Sundin, Esq
Meadows & Sundin
P. O. Box 189

Cocoa, FL 32923

000002025100--5
-12/10/96--01125--035
*****35.00 *****35.00

CHANGE OF AGENT

NAME: FUJIWARA ELECTRONICS SYSTEMS,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Michael E. Klunk

FILED
96DEC 10 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 DEC 10 PM 1:20
DIVISION OF CORPORATION

N. HENDRICKS DEC 11 1996

Florida Department of State, Sandra B. Morham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Fujiwara Electronics Systems, Inc.

1b. The mailing address of the corporation is: 320 Eartonberry Road, Marritt Island, Florida 32952

1c. Date of Incorporation: 8-16-96 Document number: P96000068445

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

Deborah Knight

442 South Atlantic Avenue #2

Cocoa Beach, Florida 32931

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Glenn T. Sundin, Esquire

653 Brevard Avenue

Cocoa, Florida 32922

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

James Wright
(Signature of an officer, chairman or vice chairman of the board)

James Wright, President

(Printed or typed name and title)

12-4-96

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Glenn T. Sundin
(Signature of Registered Agent)

12-4-96

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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