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Via Airborne Express
September 5, 1996

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

200001943322
-09/10/96--01102--001
****122.50 ****122.50

Re: Incorporation of
Pan American Electronic
Components of Florida, Inc.

Dear Sir or Madame:

Enclosed please find my check in the amount of \$122.50 for payment of the filing fees and certified copy charges for the above newly proposed corporation.

Also enclosed please find an original and a copy of the Articles of Incorporation and Acceptance of Registered Agent. Please file the above captioned corporation, issue your Certificate of Incorporation, and return the Certificate of Incorporation and a conformed copy of the Articles of Incorporation to me in the self addressed, stamped envelope enclosed for your convenience.

Thank you for your consideration in this matter.

Very truly yours,

Robert M. Bulfin
Robert M. Bulfin

RMB/ps
Enclosures

FILED
96 SEP -9 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-11-96
KR

ARTICLES OF INCORPORATION
OF

PAN-AMERICAN ELECTRONIC COMPONENTS OF FLORIDA, INC.

FILED
96 SEP-9 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporation Act, does adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE

The name of the corporation is PAN AMERICAN ELECTRONIC COMPONENTS OF FLORIDA, INC.

ARTICLE TWO

The period of the corporation's duration shall be perpetual.

ARTICLE THREE

The purpose of the corporation is to engage in the distribution of electronic components and any other lawful purpose.

ARTICLE FOUR

The corporation shall have the authority to issue one thousand (1,000) shares of stock, all of one class and having a par value of One Dollar (\$1.00) each.

ARTICLE FIVE

The address of the initial principal office of the corporation is at 5701 North Pine Island Road, Ste #330, Tamarac, Florida 33321.

ARTICLE SIX

The name of the Registered Agent for the corporation is Kevin O'Shea whose business address is 5701 North Pine Island Road, Ste #330, Tamarac, Florida 33321.

ARTICLE SEVEN

The number of directors constituting its initial Board of Directors is 4 and their names and addresses are as follows:

Kevin O'Shea 5701 N. Pine Island Rd Ste #330 Tamarac, Florida 33321	Jack Burchill 5701 N. Pine Island Rd Ste #330 Tamarac, Florida 33321
Frank Ritchell 5701 N. Pine Island Rd Ste #330 Tamarac, Florida 33321	Scott Korman 5701 N. Pine Island Rd Ste #330 Tamarac, Florida 33321

ARTICLE EIGHT

The name and address of the incorporator is:

Kevin O'Shea
5701 N. Pine Island Rd
Ste #330
Tamarac, Florida 33321

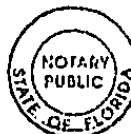
Kevin O'Shea
Kevin O'Shea

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared, Kevin O'Shea to me personally known and known by me to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth and he did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Fort Lauderdale, in said County and State this 6th day of September, 1996

My commission expires:




Robert M. Bulfin
Notary Public
Print name Robert M. Bulfin
ROBERT M. BULFIN
My Comm Exp. 5/11/97
Bonded By Service Ins
No. CC285705
☒ Permanently Reside ☐ Other L.D.

ACCEPTANCE BY REGISTERED AGENT
AND DESIGNATION OF PLACE OF SERVICE

The following is submitted in compliance with Chapters 48.091, 607 and 621, Florida Statutes:

The undersigned has been named in the Articles of Incorporation of PAN AMERICAN ELECTRONIC COMPONENTS OF FLORIDA, INC., as its registered agent. The undersigned hereby accepts such designation and agrees to comply. The address where the registered agent may be served in accordance with the law is 5701 North Pine Island Road, Ste #330, Tamarac, Florida 33321.


Kevin O'Shea,
Registered Agent

DATED at Fort Lauderdale, Florida, this 9-6-96 day of
September, 1996.

FILED
96 SEP -9 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA