

NOV-14 1996

00

00

00

00

00

00

P.11/16

P96000093722

((H96000016101 3))

TO: DIVISION OF CORPORATIONS
(904)922-4001

FAX #:

FROM: THE COMPANY CORPORATION
076660001006

ACCT#:

CONTACT: REGINA CEPHAS
PHONE: (302)575-0440
(302)575-1346

FAX #:

NAME: D&D DISCOUNT ELECTRONICS, INC.

AUDIT NUMBER.....H96000016101

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

RECEIVED
NOV 14 1996

96 NOV 14 PM 4:32

FILED

RECEIVED

96 NOV 14 PM 4:15

TALLAHASSEE, FLORIDA

596A 52218

11 11 15 96

NOV-14-1996 15:28

00

00

00

00

00

H96000016101

ARTICLES OF INCORPORATION
OF
D&D DISCOUNT ELECTRONICS, INC

RECEIVED
TELETYPE
UNIT

96 NOV 14 PM 4:32

FILED

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

- FIRST: The name of the corporation will be D&D Discount Electronics, Inc.s
- SECOND: The address initial registered office of the corporation is 200- A John Knox Road, Tallahassee, FL 32303-6643. The name of agent at said address is Larry Wolfe.
- THIRD: The principal address of the corporation is 642 Valencia Avenue Apt 9, Coral Gables, FL 33134.
- FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act.
- FIFTH: The total authorized stock of this corporation is divided into 1,000 shares at no par value.
- SIXTH: The number of directors constituting the initial board of directors is two, and the name(s) and address(es) who will serve as director(s) until the first annual meeting of shareholders or until their successors are as follows:
- David Carlisle- 642 Valencia Ave., Apt 9, Coral Gables, FL 33134
Daniel Carlisle- 1245 E 580th S, Provo-UT-84606.
- SEVENTH: The duration of this corporation is perpetual.
- EIGHT: This is a Close Corporation.
- NINTH: The name(s) and address(es) of the person(s) who are to act as incorporator(s) are as follows:
Elizabeth Brown 1313 N. Market St., Wilmington DE 19801.

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 7th day of November, 1996.

State of Delaware

Elizabeth Brown
County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 7th day of November, 1996 by Elizabeth Brown.

Susan M. Griffin
SUSAN M. GRIFFIN
NOTARY PUBLIC - STATE OF DELAWARE
MY COMMISSION EXPIRES OCT. 6, 2000
Notary Public

This document was prepared by, Elizabeth Brown, 1313 Market Street, Wilmington, DE 19801 (302) 575-0440

H96000016101

H96000016101

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.**

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this D&D DISCOUNT ELECTRONICS, INC desiring to
organize under the laws of the state of Florida with its principal place of business located in the
city of Coral Gables, State of Florida, has named Larry Wolfe
located at 200 - A John Knox Road, Tallahassee FL 32303-6643 as its agent for service of
process within Florida.

Having been named to accept service of process for the above stated corporation, at the
place designated in this Certificate, 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.



Larry Wolfe

November 7th, 1996
Date

H96000016101

SECRET
TALLAHASSEE
NOV 14 1996

96 NOV 14 PM 4:32

FILED