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SEURLINAY OF STATE TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Af 1/10/97

ARTICLES OF INCORPORATION OF

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ELECTRONICS BY DESIGN, INC. SECREMAN FOR STATE TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

"ELECTRONICS BY DESIGN, INC."

ARTICLE II PRINCIPLE OFFICES

112 LINDENWOOD LN. KISSIMMEE, FL. 34743

ARTICLE III DURATION

The period of its duration is perpetual.

ARTICLE IV PURPOSE

The purpose of this corporation is to engage in activities or business permitted under the laws of the United States of America and the State of Florida. The purpose of the corporation shall not be limited, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purpose which may become necessary, profitable or desirable for the furtherance of the corporation objectives.

ARTICLE V SHARES OF COMMON STOCK

The corporation is authorized to issue one hundred (100) shares of stock at \$10 per share.

ARTICLE VI INITIAL REGISTER AGENT & ADDRESS

GREGORY SANKAR 112 Lindenwood Ln. Kissimmee, FL. 34743 Tel. (407) 348-2470

ARTICLE VII MANNER OF ELECTION OF OFFICERS & DIRECTORS

Election shall be by plurality of the votes cast by the shares entitled to vote in the election at a meeting at which a quorum is present.

OFFICERS

President GREGORY A. SANKAR

112 Lindenwood Ln. Kissimmee, FL. 34743 Telephone (407) 348-2470

ARTICLE VIII INCORPORATORS

GREGORY A. SANKAR SS# 061-76-0950

ARTICLE IX AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X INDEMNIFICATION

This corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for in the laws of this corporation and pursuant to Section 607.014, Florida Statutes, as amended.

IN WITNESS WHEREOF, the undersi			
of Incorporation this Z day of	Dec.	, 19 96	•
Mugay A Sankar	_		_
Name of Incorporator			
	-		
Name of Incorporator			
STATE OF FLORIDA			
COUNTY OF OSCeola			
			. 01
The foregoing instrument was acknowledged be	fore me this	Z day of De	<u>C</u> 19 <u>% by</u>
who produced A. SANKAR		, who is M personally s-identification and v	known to me, or (-)
before me that he/they executed this instrument.		a manusammand	viio ackiiowiedged
Pah D Montalf.			
Notary Public State of Florida		ROBERT D. M	CEAL
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CERTIFICATE OF DESIGNATION REGISTERED AGENT & OFFICE

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SEUR DE STATE TALLAHASSEE FLORIDA

Pursuant to the provisions of section 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 Agent and Office, in the State of Florida.

1.	The name of the corporation is:Electronics By Design, Inc
2.	The name and address of the Registered Agent and Office is:
	GREGORY A. SANKAR
_	112 Lindenwood Lane
	Kissimmee, Fl. 34743

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE OF DESIGNATION 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.