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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
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NAME: SCULLY ELECTRONICS, INC.

AUDIT NUMBER.....H97000012237

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

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation SCULLY ELECTRONICS, INC.
Address of Corporation 1003 SOUTH DAKOTA AVENUE SUITE 3
TAMPA, FLORIDA 33606

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \$1.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED AGENT BRAD WHITAKER
and 1003 SO. DAKOTA AVE. SUITE 3
REGISTERED OFFICE: TAMPA, FLORIDA 33606

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Brad Whitaker 7/28/97
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, sec/treasurer
1. BRAD WHITAKER
1003 SOUTH DAKOTA AVENUE SUITE 3
TAMPA, FLORIDA 33606

Article 5: The Name and Address of the INCORPORATOR is:

BRAD WHITAKER
1003 SOUTH DAKOTA AVENUE SUITE 3
TAMPA, FLORIDA 33606

In witness whereof I have subscribed my name

Brad Whitaker
Signature of Incorporator

BRAD WHITAKER

H97-12237
Prepared by:

ACE INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33138
305-358-2571