

P970000067051

TRANSMITTAL LETTER

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

SUBJECT: Flagship Components, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for Filing Fees, Designation of Registered Agent and Certificate of Status.

FROM: Thomas Zimmer
2650 NW 98th Terrace
Coral Springs, FL 33065
954/340-7304

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Thomas GAVE
AUTHORIZATION BY PHONE TO
CORRECT address
DATE 8/4/97
DOC. EXAM T. Meigs

T.M. - 8/4/97

ARTICLES OF INCORPORATION
for
Flagship Components, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be Flagship Components, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2650 N.W. 98th Terrace
Coral Springs, FL 33065

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

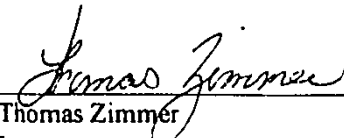
Thomas Zimmer
2650 N.W. 98th Terrace
Coral Springs, FL 33065

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:

Thomas Zimmer
2650 N.W. 98th Terrace
Coral Springs, FL 33065

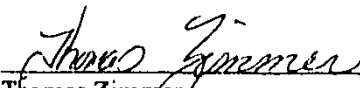
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Thomas Zimmer
Incorporator

7/28/97
Date

I having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certify date, 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.



Thomas Zimmer
Registered Agent

7/28/97
Date