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Transmittal Letter

Department of state Division of corporations P.O. Box 6327 Tallahassee, Fl. 32314

400002333714--6 -10/30/97--01040--016 ****122.50 ****122.50

SUBJECT: Atlantic Electronics & Liquidation Inc.

Enclosed is an original and 1 (one) copy of the articles of incorporation and a check for: \$122.50 (filing fee & certified copy.

FROM: Jamie jones
328 scenic point lane,
Orange Park Fl. 32073
(904) 264 1879 (day time #)

97 OCT 30 AM 9: 58

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the state act, hereby adopt the following Article of Incorporation.

Article 1: Name

The name of the corporation shall be:

Atlantic Electronics & Liquidation Inc.

Article 2: Principal Offices

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

328 Scenic Point Lane, Orange Park Fl. 32073

Article 3: Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

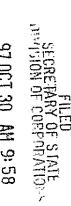
1,000 (One Thousand) shares of corporate stock

Article 4: Initial Registered Agent and Street Address The name and address of the initial registered agent are:

Anthony Grohall, of 328 Scenic Point Lane, Orange Park Fl. 32073

Article 5: The name and address for the incorporator of these articles are:

Jamie Jones, of 328 Scenic Point Lane, Orange Park Fl. 32073



The undersigned incorporator has executed these Articles of Incorporation this 30th day of October, 1997.

Signature

Certificate of Designation of Registered Agent/ Registered Office

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is:

 Atlantic Electronics & Liquidation Inc.
- 2. The name and address of the registered agent and office is: **Jamie Jones**

328 Scenic Point Lane, Orange Park, Fl. 32073

Having been named as agent and to accept service of process for the above stated corporation at the place designated 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.

Jan Jone

10/29/97