

Elsie Wright • Accountant •

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April 20, 1998

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

200002498652--9
-04/24/98-01068-003
****122.50 ****122.50

SUBJECT: AMR COMPUTER PARTS, INC.

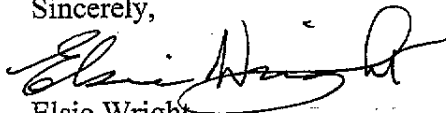
Dear Sirs:

Enclosed are two (2) copies of the Articles of Incorporation of AMR COMPUTER PARTS, INC. and the appointment of a registered agent for filing purposes.

Also enclosed is a check for the \$122.50 to cover charter tax, filing fees, registered agent filing fees and cost of certified copy of the articles. Please send a certified copy to me at the above address.

Thank you for your prompt attention to this matter.

Sincerely,



Elsie Wright
Accountant

EW/dlw

cc

Enclosures: 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 24 PM 12:50

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04-24-98

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 APR 24 PM 12:50

ARTICLES OF INCORPORATION

OF

AMR COMPUTER PARTS, INC.

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 1 NAME

The name of the corporation shall be: ARM COMPUTER PARTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1745 Skyline Lane
Sebastian, FL 32958

ARTICLE III CAPITAL STOCK

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

500 Shares @ \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial agent is:

Anna Maria Roessler
1746 Skyline Lane
Sebastian, FL 32958

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Anna Maria Roessler
1745 Skyline Lane
Sebastian, FL 32958

The undersigned incorporator(s) has(have) executed these Articles of Incorporation on the 21st day of April, 1998.

Anna Maria Roessler

Anna Maria Roessler
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 APR 24 PM 12:50

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 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: AMR COMPUTER PARTS, INC.
2. The name and address of the registered agent and office is:

Anna Maria Roessler
1745 Skyline Lane
Sebastian, FL 32958

HAVING BEEN NAMED AS REGISTERED 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.

Anna Maria Roessler
Anna Maria Roessler
DATE: 21st of April 1998