

KIM C. BOOKER

KIM C. BOOKER, P.A.
ATTORNEY AT LAW

170 BLOXHAM AVENUE
ORANGE CITY, FLORIDA 32763
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P980000040275

April 25, 1998

Ms. Sandra B. Mortham
Secretary of State
Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

RE: *RAMAC, INC.*

900002507679--6
-05/01/98--01057--007
*****122.50 *****122.50

Dear Ms. Mortham:

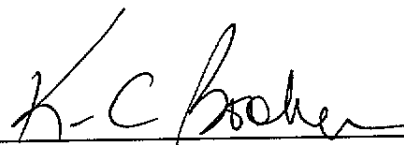
Enclosed herein please find *Articles of Incorporation* for *RAMAC, INC.*; to be filed with the Secretary of State. Also included is a check in the amount of \$122.50 to cover said filing.

Thank you for your assistance in this filing. If you have any questions regarding this matter, please do not hesitate to contact my office.

Sincerely,

Kim C. Booker, P.A.

By



Kim C. Booker, Attorney at Law

KCB:mrmm

Enclosures

RECEIVED
AND
FILED
90 MAY - 1 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK MAY 5 1998

ARTICLES OF INCORPORATION

FOR

RAMAC, INC.

In compliance with the provisions of Chapter 607, Florida Statutes, the undersigned, for the purpose of forming a corporation, does hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida, as the Articles of Incorporation of RAMAC, INC., a Florida corporation, the following, to wit:

Article I - Corporate Name

The name of the corporation is as follows:

RAMAC, INC.

Article II - Duration

This corporation shall exist perpetually unless dissolved in accordance with its Bylaws or pursuant to Florida law.

Article III - Purpose

The corporation is organized for the purpose of engaging in the business of manufacturing and selling of Modular Wiring Distribution Systems and any such related activities or business permitted under the laws of the United States and State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue one hundred shares (100) of common stock which shall be designated as "Common Shares."

Article V - Initial Registered Office and Agent

The principal office, if known or the mailing address of the corporation:

1470 Kastner Place, Suite 112
Sanford, Florida 32771
(407) 321-2344

The name and street address of the Initial Registered Agent of this corporation is:

Kim C. Booker, P.A.
170 Bloxham Avenue
Orange City, Florida 32763
(904) 774-6552

APPROVED
AND
FILED
98 MAY - 1 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VI - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

Raymond R. Hunt
301 Hampton Hills Court
DeBary, Florida 32713

Mac McDermitt
352 Hampton Hills Court
DeBary, Florida 32713

Article VII - Incorporators

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Kim C. Booker, P.A.
170 Bloxham Avenue
Orange City, Florida 32763

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 29 day of April, 1998.

Kim C. Booker
Kim C. Booker

98 MAY - 1 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 29 day of April, 1998, by KIM C. BOOKER, who is personally known to me and who did not take an oath.



MARY HELEN R MURPHY
My Commission CC429675
Expires Dec 27 1998
Bonded by HAI
800-422 1555

Mary Helen R. Murphy
Notary Public

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept the designation of Registered Agent and agree to comply with all laws governing Registered Agents.

Kim C. Booker
Kim C. Booker