

P98000054564

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

900002560359--8  
-06/16/98-01026-017  
\*\*\*122.50 \*\*\*122.50

Subject: P. W. Electronics, Inc.

Enclosed please find an original and two copies of the articles of Incorporation for the above named corporation and check in the amount of \$ 122.50.

FROM:

PRIEST ACCOUNTING  
NAME  
P.O. BOX 620386  
ADDRESS  
OVIEDO, FL. 32762  
CITY, STATE, & ZIP  
(407) 365-7961  
TELEPHONE NUMBER

FILED  
98 JUN 16 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

QAC 6-18-98

ARTICLES OF INCORPORATION

OF

P.W ELECTRONICS, INC

We the undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I  
NAME OF CORPORATION

The name of the corporation shall be: P. W. Electronics, Inc.

ARTICLE II  
ADDRESS OF CORPORATION

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

2105 Firestone Ct.  
Oviedo, Fl. 32765

ARTICLE III  
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares.

ARTICLE IV  
TERM OF CORPORATE EXISTENCE

This corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of filing of these Articles of Incorporation by the Department of State.

ARTICLE V  
CORPORATE PURPOSE

The corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

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ARTICLE VI  
REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

John Weiss  
2105 Firestone Ct.  
Oviedo, FL 32765

ARTICLE VII  
INCORPORATOR(S)

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

John Weiss- 2105 Firestone Ct. Oviedo, Fl. 32765

ARTICLE VIII  
BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE IX  
ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

ARTICLE X  
DIRECTORS

The business of this corporation shall be managed by a Board of Directors consisting of John Weiss. This name may change. The Corporation shall have a president, a secretary, and a treasurer and may have additional and assistant officers. A person may hold more than one office. Names of initial directors:

John Weiss - President

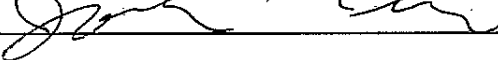
ARTICLE XI  
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI  
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders as subject to this reservation.

We the undersigned has(have) executed these Articles of  
Incorporation this 12 day of JUNE, 19 78

Signature 

Title PRESIDENT

CERTIFICATE OF DESIGNATION  
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: P. W. Electronics, Inc..

The name and address of the registered agent and office is:

John Weiss  
2105 Firestone Ct.  
Oviedo, FL 32765

FILED  
98 JUN 16 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SIGNATURE John Weiss  
TITLE President  
DATE 6-12-98

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 PERFORMANCES OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE John Weiss  
DATE 6-12-98