

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P980000073888

Alphatron Electronic  
Components, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 AUG 24 PM 2:48

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

☒ Art of Inc. File photo

☐ LTD Partnership File \_\_\_\_\_

☐ Foreign Corp. File \_\_\_\_\_

☐ L.C. File \_\_\_\_\_

☐ Fictitious Name File \_\_\_\_\_

☐ Trade/Service Mark \_\_\_\_\_

☐ Merger File \_\_\_\_\_

☐ Art. of Amend. File \_\_\_\_\_

☐ RA Resignation \_\_\_\_\_

☐ Dissolution / Withdrawal \_\_\_\_\_

☐ Annual Report / Reinstatement \_\_\_\_\_

☐ Cert. Copy \_\_\_\_\_

☒ Photo Copy \_\_\_\_\_

☐ Certificate of Good Standing \_\_\_\_\_

☐ Certificate of Status \_\_\_\_\_

☐ Certificate of Fictitious Name \_\_\_\_\_

☐ Corp Record Search \_\_\_\_\_

☐ Officer Search \_\_\_\_\_

☐ Fictitious Search \_\_\_\_\_

☐ Fictitious Owner Search \_\_\_\_\_

☐ Vehicle Search \_\_\_\_\_

☐ Driving Record \_\_\_\_\_

☐ UCC I or 3 File \_\_\_\_\_

☐ UCC II Search \_\_\_\_\_

☐ UCC II Retrieval \_\_\_\_\_

☐ Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: ces

Name \_\_\_\_\_

Date 8/24

Time 10:14

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

RECEIVED  
98 AUG 24 AM 10:20  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RP  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION  
OF  
ALPHATRON ELECTRONIC COMPONENTS INC.**

ARTICLE I - NAME

The name of the corporation is ALPHATRON ELECTRONIC COMPONENTS INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized in order to engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Five Hundred (500) shares, One Dollar (\$1.00) par value.

ARTICLE V - REGISTERED AGENT AND OFFICE

The registered agent for the corporation is Joseph Piquet and the registered office is located at 725 S.E. Port St. Lucie Boulevard, Suite 204, Port St. Lucie, FL 34984. By execution of these Articles, the Registered Agent acknowledges acceptance of this designation.

ARTICLE VI - DIRECTORS

The corporation shall have THREE (3) directors initially, whose names and street addresses are as follows:

<u>Name</u>	<u>Address</u>
<del>Thomas</del> M. Slingerland Theodorus	Sweelincklaan 1 3055 WT Rotterdam
Ronald Verloop	Oosteinde 57 2969 AV Oud Alblas
Joseph Piquet	1258 S.W. Maplewood Drive Port St. Lucie, FL 34986

ARTICLE VII - SUBSCRIBER

The name and address of the incorporator of this corporation is as follows:

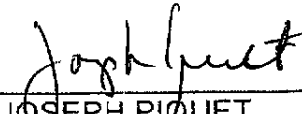
<u>Name</u>	<u>Address</u>
Joseph Piquet	1258 S.W. Maplewood Drive Port St. Lucie, FL 34986

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ARTICLE VIII - PRINCIPAL OFFICE

The principal office of the corporation in the State of Florida is located at 725 S.E. Port St. Lucie Boulevard, Suite 204, Port St. Lucie, FL 34984.

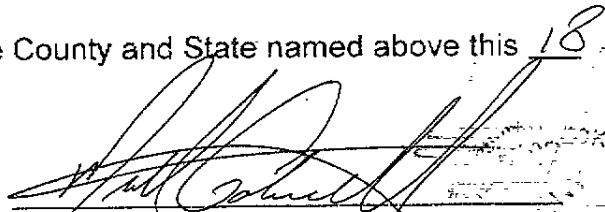
IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 18 day of August, 1998.

  
JOSEPH PIQUET

STATE OF NEW YORK  
COUNTY OF BRONX

Before me personally appeared JOSEPH PIQUET, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named above this 18 day of August, 1998.

  
Notary Public  
My Commission expires:

Form of ID:

☒ Personally Known  
☐ Other

No.: \_\_\_\_\_

MICHAEL J. GOETSCHALCKX  
Notary Public, State of New York  
No. 4600370  
Qualified in Bronx County  
Commission Expires June 30, 2000