

P98000101770
Bruce D. Green, P.A.
ATTORNEY AT LAW

November 25, 1998

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

400002700144--1
-12/02/98--01044--009
****122.50 *****78.75

Re: BURSTON ELECTRONICS, INC.
Articles of Incorporation


To Whom It May Concern:

Enclosed herein you will find the original and one (1) copy of the Articles of Incorporation regarding the above named, along with my trust account check in the amount of \$122.50 as and for filing fees due in this regard.

Please process this at your earliest opportunity and return the acknowledgment of filing to me in the enclosed envelope.

Thank you.

Very truly yours,


Bruce David Green

BDG:jdf
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC -2 AM 9:14

ARTICLES OF INCORPORATION

OF

BURSTON ELECTRONICS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 DEC -2 AM 9:14

THE UNDERSIGNED, acting as Incorporator of a corporation, under the Florida General Corporation Act, adopts the following Articles of Incorporation, for such Corporation:

1. The name of this Corporation is BURSTON ELECTRONICS, INC.

2. The period of duration of the Corporation is perpetual.

3. The purpose(s) for which the Corporation is organized is to engage in any activity or business permitted under the Laws of the State of Florida.

4. The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of Common Stock, all of one class, having a Par Value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

5. The address of the initial registered office of the corporation is 8115 Southwest 23rd Court, North Lauderdale, FL, 33068, and the name of the initial Registered Agent at such address is FRANK BURSTON.

6. The number of Directors constituting the initial Board of Directors of such Corporation is One (1), whose name and Address is FRANK BURSTON, 8115 Southwest 23rd Court, North Lauderdale, FL, 33068.

7. The name and Address of the Incorporator is FRANK BURSTON, 8115 Southwest 23rd Court, North Lauderdale, FL, 33068.

8. These Articles of Incorporation may be Amended in the manner provided by Law. Each Amendment shall be approved by the Directors, proposed by them to the Stockholders and approved at a Stockholders Meeting by a majority of the Stockholders entitled to vote thereon, unless all Directors and all stockholders sign a written instrument manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

24 DATED at Fort Lauderdale, Broward County, Florida, this day of November, 1998.


FRANK BURSTON

A F F I D A V I T

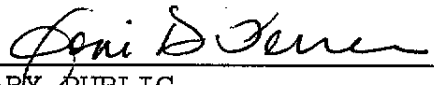
STATE OF FLORIDA :

SS.

COUNTY OF BROWARD :

BEFORE ME, the undersigned authority, personally appeared FRANK BURSTON, to me well known as the person described in and who subscribed to the above and foregoing Articles of Incorporation, who being by me first duly sworn and cautioned, deposes and otherwise states: That he has read the same, knows and understands the contents thereof, and that he executed the same as his free act and deed for the purposes therein set forth and expressed.

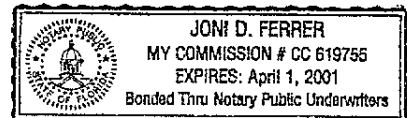
SWORN TO AND SUBSCRIBED before me in the State and County aforesaid this 24 day of November, 1998.



NOTARY PUBLIC
State of Florida at Large

My commission expires:

- (☒) Personally Known, or
() Provided Photographic I.D.



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE With sections 48.091 and 607.034, Florida statutes, the following is submitted:

THAT, BURSTON ELECTRONICS, INC., under the Laws of the State of Florida, with its initial principle office at 8115 Southwest 23rd Court, North Lauderdale, FL, 33068, as indicated in the Articles of incorporation, and has named FRANK BURSTON, located at 8115 Southwest 23rd Court, North Lauderdale, FL, 33068, as its Agent to accept Service of Process within the State of Florida.

DATED this 24 day of November, 1998

INCORPORATORS AND DIRECTORS
PER AND OF ARTICLES OF
ARTICLES OF INCORPORATION:

By: 

FRANK BURSTON

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes pertaining to the proper and complete performance of my duties.

DESIGNATION ACCEPTED:

By: 

FRANK BURSTON

98 DEC -2 AM 9:14

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS