

P99000000 4269

January 1, 1999

Secretary of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32301

100002729021--1
-01/04/99--01065-014
****122.50 *****78.75

Dear Secretary of State:

Enclosed please find one original and a copy of the Articles of Incorporation of Industrial Control Components Corporation.

Also find enclosed a check for \$122.50 for the statutory filing fees and also a certified copy to be returned to my office. Your assistance in establishing the corporation to be known as Industrial Control Components Corporation is greatly appreciated.

Respectfully,

Deborah Powell
Deborah Powell

DP/pg

enc.

FILED
99 JAN 14 PM 2:25
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*Please see attached "copy". Check for \$122.50
has cleared the bank and was not returned with
letter. Please use to Refile for Industrial
Control Components Corp.*

*Thank you,
Deborah Powell*

aj 1/14



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 5, 1999

DEBORAH POWELL
115 112TH AVE. NE.,
APT. 727
ST. PETERSBURG, FL 33716

SUBJECT: INDUSTRIAL COMPONENTS CORPORATION
Ref. Number: W99000000196

We have received your document for INDUSTRIAL COMPONENTS CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 499A00000342

ARTICLES OF INCORPORATION

OF

INDUSTRIAL CONTROL COMPONENTS CORPORATION

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of incorporation under the laws of the State of Florida.

ARTICLE ONE

The name of the corporation is Industrial Control Components Corporation.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act. The specific nature of business for which the corporation is organized is to provide manufacturers representation of electronic components.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 1000 of the par value of One Dollar (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$100.00 consisting of money, labor done or property actually received.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE SIX

The street address of its initial principal office and mailing address is 115 112th Avenue, N.E. Apt #727, St. Petersburg, FL 33716. The street address of its initial registered office is also 115 112th Avenue, N.E., Apt #727, St Petersburg, FL 33716, and the name of its initial registered agent at such address is Deborah Powell.

I hereby am familiar with and accept the duties and responsibilities as registered agent for Industrial Control Components Corporation.


Registered Agent

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one, and the name and address of the person is to serve as director until the first annual meeting of the shareholders or until his (her) successor or successors may be selected is:

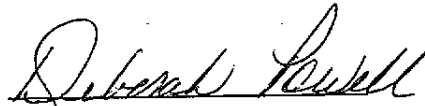
Deborah Powell
115 112th Avenue, N.E., Apt 727
St Petersburg, Florida 33716

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE EIGHT

The name and address of each incorporator is:

Deborah Powell
115 112th Avenue, N.E., Apt 727, St Petersburg, FL 33716


Incorporator

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TALLAHASSEE, FLORIDA