

P990000041443

TRANSMITTAL LETTER

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

200002861332--3
-05/04/99--01016--004
*****78.75 *****78.75

SUBJECT: AI COMPONENTS, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: AYMAN ELMASRY
Name (Printed or typed)

3450 BLUE LAKE DR. #207D
Address

POMPANO BEACH, FL 33064
City, State & Zip

(954) 746-0947
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY -3 AM 8:33

FILED

DME 5/7/99

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

Of

A1 Components, Inc.

FILED
99 MAY -3 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Article I

The name of the corporation shall be:

A1 Components, Inc.

Article II

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

**3450 Blue Lake Dr. #207D
Pompano Beach, Fl 33064**

Article III

The corporation is authorized to have outstanding one class of stock. Holders of common stock are entitled to vote on all questions required by law on the basis on one vote per share and there shall be no cumulative voting. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares at a value of \$1 per share.

Article IV

The corporation shall have perpetual existence.

Article V

The purpose of this corporation is to provide electronic components sales and service.

The foregoing purpose and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

Article VI

The name and address of the initial registered agent is:

**Ayman Elmasry
3450 Blue Lake Dr. #207D
Pompano Beach, Fl 33064.**

Article VII

The officers of the corporation shall be:

| | |
|---------------------------------|--------------------------|
| Chief Executive Officer: | Mohamed M. Karim |
| President: | Ayman Elmasry |
| Vice-President: | Mohamed B Hossain |
| Secretary: | Mohamed M. Karim |
| Treasurer: | Mohamed B Hossain |

Whose addresses shall be the same as the principal office of the corporation.

Article VIII

The Director (s) of the corporation shall be :

Ayman Elmasry
Mohamed B Hossain
Mohamed M. Karim

Whose addresses shall be the same as the principal office of the corporation

Article IX

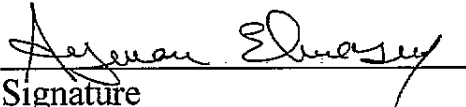
These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved by vote.

Article X

The name and street address of the incorporator to these articles of Incorporation is:

Ayman Elmasry
3450 Blue Lake Dr. #207D
Pompano Beach, Fl 33069

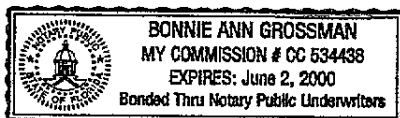
The undersigned incorporator has executed these Articles of Incorporation this 29th day of April, 1999.

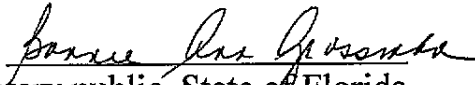

Signature

STATE OF FLORIDA
COUNTY OF BROWARD

I hereby certify that on this day, personally before me, a notary public duly authorized to take acknowledgements, **Ayman Elmasry**, to be known to be the person who executed the above and foregoing Articles of Incorporation, for the purposes therein described. I relied on the following form of identification of the above named person FL DR LIC # E 452-000-55-455-0

Witness my hand and official seal at Tamarae, Broward County, Florida this 29 day of April, 1999.




Notary public, State of Florida
BONNIE ANN GROSSMAN

FILED

99 MAY -3 AM 8:33

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR
617.0501, 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 : A1 Components, Inc.
2. The name and address of the registered agent and office is:

Ayman Elmasry

3450 Blue Lake Dr. #207D
Pompano Beach, Fl 33064.

Having been named as registered agent and to accept service of process for
the stated corporation at the place designated in this certificate, I hereby
agree to comply with the provisions of all statutes relating to the accept the
obligations of my position as registered agent.

Ayman Elmasry
Signature

4/29/99
Date