

State of Idaho

Office of the Secretary of State

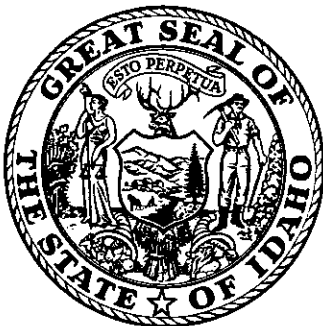
**CERTIFICATE OF AUTHORITY
OF
AVNET INTEGRATED, INC.**

File Number C 197070

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: January 10, 2013



Ben Yursa

SECRETARY OF STATE

By *Sheryl Debra*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2013 JAN 10 PM 4:16
SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:

Avnet Integrated, Inc.

2. The name which it shall use in Idaho is: _____

3. It is incorporated under the laws of: New York

4. Its date of incorporation is: 07/05/2012

5. The address of its principal office is:

Avnet Legal Dept., 2211 South 47th Street, Phoenix, AZ 85034

6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: 1111 West Jefferson, Suite 530, Boise, Idaho 83702

and its registered agent in Idaho at that address is: C T Corporation System

8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Raymond Sadowski</u>	<u>Vice President/D</u>	<u>Avnet Legal Dept., 2211 South</u>
<u>Michael R. McCoy</u>	<u>Secretary/Direct</u>	<u>Avnet Legal Dept., 2211 South</u>
<u>Philip Gallagher</u>	<u>President</u>	<u>Avnet Legal Dept., 2211 South</u>
<u>John D. Bair</u>	<u>Vice President</u>	<u>Avnet Legal Dept., 2211 South</u>
<u>Randall Weiss</u>	<u>Vice President</u>	<u>Avnet Legal Dept., 2211 South</u>
<u>Jill Wysolmierski</u>	<u>Vice President</u>	<u>Avnet Legal Dept., 2211 South</u>

Dated: 1-9-2013

Signature: Michael R. McCoy

Typed Name: Michael R. McCoy

Capacity: Secretary

[The signer must be a director or an officer of the corporation.]

Customer Acct #:

(If filing pre-paid account)

Secretary of State use only

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form\app\corporate\authority_form.pdf
Revised 08/2005

Web Form

IDAHO SECRETARY OF STATE
01/10/2013 05:00
CK: 28211 CT: 28168 BH: 1355298
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C197070

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of AVNET INTEGRATED, INC. was filed on 07/05/2012, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 11th day of December
two thousand and twelve.*

Daniel Shapiro
Special Deputy Secretary of State

201212120026 * EZ