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SECRETARY OF STATE
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FLORIDA PROFIT CORPORATION OR P.A.

Boca Theater and Automation Inc.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Boca Theater and Automation Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
6091 NW 43rd Terrace, Boca Raton, Florida 33496.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: A premier provider of turnkey custom built home theater and integrated home and building automation systems.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:
Jeffrey Galea, 6091 NW 43rd Terrace, Boca Raton, Florida 33496

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Jeffrey Galea, 6091 NW 43rd Terrace, Boca Raton, Florida 33496. Located in the County of Palm Beach.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

Jeffrey Galea

Date: 12/17/03

Signature: _____

Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: 12/17/03

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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