

**Electronic Articles of Incorporation
For**

P04000022160
FILED
February 03, 2004
Sec. Of State

LAFAYETTE ELECTRONICS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LAFAYETTE ELECTRONICS, INC.

Article II

The principal place of business address:

6560 WEST ROGERS CIRCLE
SUITE 14
BOCA RATON, FL. 33487

The mailing address of the corporation is:

6560 WEST ROGERS CIRCLE
SUITE 14
BOCA RATON, FL. 33487

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

5000

Article V

The name and Florida street address of the registered agent is:

STEPHEN B CAVAYERO
6560 WEST ROGERS CIRCLE
SUITE 14
BOCA RATON, FL. 33487

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STEPHEN B. CAVAYERO

Article VI

The name and address of the incorporator is:

STEPHEN B. CAVAYERO
6560 WEST ROGERS CIRCLE
SUITE 14
BOCA RATON, FL 33487

Incorporator Signature: STEPHEN B. CAVAYERO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PSCD
STEPHEN B CAVAYERO
6560 WEST ROGERS CIRCLE, SUITE 14
BOCA RATON, FL. 33487

Title: TVD
AMY CAVAYERO
6560 WEST ROGERS CIRCLE, SUITE 14
BOCA RATON, FL. 33487

Title: VD
RICHARD CAVAYERO
6560 WEST ROGERS CIRCLE, SUITE 14
BOCA RATON, FL. 33487

Article VIII

The effective date for this corporation shall be:

02/01/2004