cr F-01/s000003428

CORPORATION(S) NAME		F	SECTION TO
(1) InterAct International, In	c.	300	司克爾
(2) InterAct Technologies, Ir	nc.		F-9- 2- 0
(3) InterAct Holdings, Inc.			Contraction of the contraction o
(4) Recoton Mobile Electron	ics, Inc.	***	Diff. Q
(5) Recoton Accessories, Inc			
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W.P. Verifier		Amount: \$	

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

J-2-

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

l.	Recoton Access	sories, Inc.	
	(Name of corpo	oration; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or viations of like import in language as will clearly indicate that it is a corporation instead of a	
	words or abbrev	or partnership if not so contained in the name at present.)	
	integral person -	F	
_	Delaware	3 59-3726879	
2.	(State or country	y under the law of which it is incorporated) 3. 59-3726879 (FEI number, if applicable)	
	`		
4.	June 22, 2001	te of incorporation) 5. perpetual (Duration: Year corp. will cease to existor "perpetual")	
	(Dai	te of meorpotation)	
6.	upon filing	st transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)	
	•		
7.	c/o Recoton Co	orporation, 2950 Lake Emma Drive, Lake Mary, FL 32746	
		(Current mailing address)	-
0	any lawful bus	siness	
Q.	(Purpose	e(s) of corporation authorized in home state or country to be carried out in state of Florida)	
		THE SAME ASSESSED TO PROVIDE BOY NOT acceptable)	
9.	Name and st	rect address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)	
	Name:	C T Corporation System	
0	ffice Address:	1200 South Pine Island Road	
		Plantation , Florida, 33324	
		(Zip code)	
1	0. Registered	agent's acceptance:	
23	Tanina haan man	ned as registered agent and to accept service of process for the above stated corporation at the place designated in	ļ
e f	is application	t hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply	
W	ith the provision	ns of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept	í
th	e obligations of	f my position as registered agent. CT Corporation System Patrick A. Nolan	
		Assistant Secretary	
		(Registered agent's signature)	
		and the second of the second of the second of the second of the	

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

^{12.} Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable) FL019-9/2/99 CTSystem Online

Address: 2950 Lake Emma Road, Lake Mary, FL 32746 Director Georgian Road, Lake Mary, FL 32746 Director: Joseph H. Massot Industrial Road, Lake Mary, FL 32746 Joseph H. Massot Amold Kersborn Iddress: 2950 Lake Emma Road, Lake Mary, FL 32746 OFFICERS (Street address only - P.O. Box NOT acceptable) esident: Robert L. Borchardt Iddress: 2950 Lake Emma Road, Lake Mary, FL 32746 De President: Stuart Mont dress: 2950 Lake Emma Road, Lake Mary, FL 32746 Testary: Joseph H. Massot (and a Vice President) Tress: 2950 Lake Emma Road, Lake Mary, FL 32746 Baster: Amold Kezsborn (and a Vice President) Tress: 2950 Lake Emma Road, Lake Mary, FL 32746			
Director Vice Chairman. Stuart Mont Address: 2950 Lake Emma Road, Lake Mary, FL 32746 Director: Joseph H. Massot Address: 2950 Lake Emma Road, Lake Mary, FL 32746 director: Arnold Kezsborn ddiress: 2950 Lake Emma Road, Lake Mary, FL 32746 OFFICERS (Street address only - P.O. Box NOT acceptable) esident: Robert L. Borchardt ddress: 2950 Lake Emma Road, Lake Mary, FL 32746 De President: Stuart Mont dress: 2950 Lake Emma Road, Lake Mary, FL 32746 metary: Joseph H. Massot (and a Vice President) dress: 2950 Lake Emma Road, Lake Mary, FL 32746		0.50	
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	ess: 2950 Lake Emma Road, Lake Mary, FL 32746 surer: Arnold Kezsbom (and a Vice President) ess: 2950 Lake Emma Road, Lake Mary, FL 32746		
(Signature on Chairman, Vice Chairman, or any officer listed in number 12 of the application)	ess: 2950 Lake Emma Road, Lake Mary, FL 32746 surer: Arnold Kezsbom (and a Vice President) ess: 2950 Lake Emma Road, Lake Mary, FL 32746		

State of Delaware

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RECOTON ACCESSORIES, INC." IS BULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF JUNE, A.D. 2001.



Darriet Smith Windson, Secretary of State

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AUTHENTICATION: 1206006

DATE: 06-22-01