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To:

Division of Corporations

Fax Number : (850)922-4001

From:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number: 071001002335 _ Phone : (305)599-0839

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FLORIDA PROFIT CORPORATION OR P.A.

SESAME ELECTRONICS, INC.

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ARTICLES OF INCORPORATION

<u>of</u>

SESAME ELECTRONICS, INC.

ARTICLE I. NAME

The name of this corporation shall be SESAME ELECTRONICS, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of buying and selling electronic equipment as permitted under the laws of the state of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1000 par value shares of common capital stock.

Prepared By:

Ivonne Rosa Blary, Esq. BLARY & VILLAMAR, P.A. 122 Minorca Avenue Coral Gables, FL 33134 (305)569-0150/FBN: 893455

SECRETARY OF STATE DIVISION OF COMPORATIONS

Articles Of Incorporation Of SESAME ELECTRONICS, INC.

ARTICLE V. PREEMPTIVE RIGHTS

every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

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Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be four (4). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

JOYCE KLEIN 7320 N.W. 79th Terr. Miami, FL 33166

RENEE LEVRANT 7320 N.W. 79th Terr. Miami, FL 33166

MORAIMA GIACONIA 7320 N.W. 79th Terr. Miami, FL 33166

CARLO CRIMI 7320 N.W. 79th Terr. Miami, FL 33166

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

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ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 7320 N.W. 79th Terr., Miami, FL 33166.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: MORAIMA GIACONIA.

ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are: MORAIMA GIACONIA, 7320 N.W. 79th Terr., Miami, FL 33165.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation. or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

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MORAIMA GLACONIA - Into thorator	
JOYCE KLEIN - Incorporator	<u>. </u>
RENEE LEVRANT - Incorporator	
adem' Cor Co	
CARLO CRIMI	

Articles Of Incorporation Of SESAME ELECTRONICS, INC.

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I hereby accept my designation as resident agent and agree to serve as the resident agent of SESAME ELECTRONICS, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for SESAME ELECTRONICS, INC.

Moraina Registered Agent

State Of FLORIDA County Of MIAMI-DADE

on MORAIMA GIACONIA, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced Manufacture as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of SESAME ELECTRONICS, INC.

NOTARY PUBLIC

CHAIM ZWORKIN Netary Public, State of Florida My Comm. expires May 20, 2007 No. GC 289436

State Of FLORIDA County Of MIAMI-DADE

on Kue 76, 7000 , Joyce KLEIN, designated above as the individual who shall serve as one of the corporation's initial theorporators, who is personally known to me, or produced as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles of Incorporation Of SESAME ELECTRONICS, INC.

NOTARY PUBLIC -

Notary Public, State of Florida My Comm. expires May 20, 2001 No. CC 289438

Articles Of Incorporation Of SESAME ELECTRONICS, INC.

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State Of FLORIDA County Of MIAMI-DADE

on New 182 1850 . RENEE LEVRANT, designated above as the individual who shall serve as one of the corporation's initial incorporators, who is personally known to me, or produced the individual training as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles of Incorporation Of SESAME ELECTRONICS, INC.

NOTARY PUBLIC ZWORKIN
Notary Public, State of Florida
My Comm. expires May 20, 2001
No. CC 289438

State Of FLORIDA County Of MIAMI-DADE

on 200 200 , CARLO CRIMI, designated above as the individual who shall serve as one of the corporation's initial factorporators, who is personally known to me, or produced as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles of Incorporation Of SESAME ELECTRONICS, INC.

NOTARY PUBLIC

CHAIM ZWORKIN Notary Public, State of Florida My Gomm, expiras May 20, 2001 No. CC 289438

Articles Of Incorporation Of SESAME ELECTRONICS, INC.

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