

**J. DANIEL BREDE**  
Professional Association  
Attorney at Law

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September 13, 2000

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-09/20/00--01053--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Secretary of State  
Corporation Division  
P.O. Box 6327  
Tallahassee, FL 32314

Re: PARAMOUNT ELECTRONICS, INC.

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for the captioned corporation.  
Also enclosed is a check in the amount of \$78.75 to cover fees as follows:

Filing fee	\$ 70.00
Certified copy	<u>8.75</u>
	\$ 78.75

Please direct the certified copy of the Articles and any questions to the undersigned at the above address.

Sincerely yours,

*J. Daniel Brede*

J. DANIEL BREDE (RC)

JDB/rc  
Enclosures

FILED  
00 SEP 20 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*9-21*

ARTICLES OF INCORPORATION

OF

PARAMOUNT ELECTRONICS, INC.

The undersigned hereby makes and subscribes to these Articles of Incorporation intending to form a corporation for profit under the provisions of Chapter 607 of the Florida Statutes.

ARTICLE I

The name of this corporation is PARAMOUNT ELECTRONICS, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by the Florida Business Corporation Act as presently in effect and as it may be amended from time to time in the future.

ARTICLE III

The aggregate number of shares which the corporation shall have the authority to issue shall be 10,000, \$1.00 par value common shares.

All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Any type of property which is acceptable to the Board of Directors may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

The street address of the corporation shall be 1020 S.W. 10th Avenue, Pompano Beach, Florida 33069. The name of the corporation's initial registered agent is Michael E. DeGrandchamp.

ARTICLE V

The number of directors constituting the initial Board of Directors of this corporation is one (1). The name and street address of the initial director of this corporation is:

FILED  
SEP 20 AM 9:25  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Name

Address

MICHAEL E. DeGRANDCHAMP    1020 S.W. 10th Avenue  
Pompano Beach, Florida 33069

The initial director may serve from time to time and may, by resolution, fix the number constituting the Board of Directors and may also name the persons to fill vacancies on the Board of Directors created by an increase in the number of directors which occurs between annual meetings.

ARTICLE VI

The name and address of the incorporator is Michael E. DeGrandchamp, 1020 S.W. 10th Avenue, Pompano Beach, Florida 33069.

ARTICLE VII

It is the intention of the corporation to indemnify its officers, directors, employees and agents to the extent permitted by Section 607.0850, Florida Statutes.

ARTICLE VIII

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the shareholders of the Corporation shall so elect, they may exercise all powers and conduct the business and affairs of this Corporation in lieu of the Board of Directors.


ARTICLE IX

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of a conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each Director.

ARTICLE X

The corporation, its shareholders, or any combination of the corporation and its shareholders, may enter into agreements limiting or restricting free transfers of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements and, when the existence of such agreement is noted on the face or on the back of the certificates representing any such shares, such agreements will be binding and enforceable upon any transferee or successor of any party to such agreement.

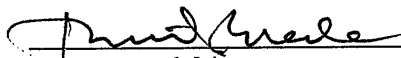
Dated this 11<sup>th</sup> day of May, 2000.

  
MICHAEL E. DeGRANDCHAMP,  
Incorporator

STATE OF FLORIDA       )  
                                  ) ss.  
COUNTY OF PALM BEACH )

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgments, personally appeared MICHAEL E. DeGRANDCHAMP, who produced \_\_\_\_\_ as identification or who is personally known to me to be the person described in and who executed the foregoing Articles of Incorporation of PARAMOUNT ELECTRONICS, INC., and who did not take an oath.

WITNESS my hand and official seal in the County and State named above, this 11 day of May, 2000.

  
Notary Public  
My Commission Expires:



J DANIEL BREDE  
My Commission CC565562  
Expires Oct. 24, 2000

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING THE AGENT UPON  
WHOM PROCESS MAY BE SERVED


In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That PARAMOUNT ELECTRONICS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, has named MICHAEL E. DeGRANDCHAMP as the person upon whom process may be served at the following address:

1020 S.W. 10th Avenue  
Pompano Beach, Florida 33069

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
MICHAEL E. DeGRANDCHAMP

FILED  
00 SEP 20 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA