Commerce Center at Naples 233 South Airport Road • Naples, Florida 34104 (941) 649-8559 • Fax (941) 649-8958

September 21, 2000

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re: Advanced Car Stereo & Security, Inc.

Dear Sir:

In reference to the above, please find enclosed the following:

- 1. Articles of Incorporation of Advanced Car Stereo & Security, Inc.
 - 2. Designation of Registered Agent.
 - 3. Check in the amount of \$122.50 covering the following

a. Filing Fee \$ 35.00 b. Registered Agent Fee \$ 35.00 c. Certified Copy \$ 52.50

Please file the original, certify the copy, and return same to this office.

Sincerely,

Kelly A. Lee, Esquire

Enclosures as stated

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ARTICLES OF INCORPORATION

QF

Advanced Car Stereo & Security, Inc..

The undersigned subscriber, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the laws of the State of Florida.

ARTICLE ONE

NAME

The name of this corporation is Advanced Car Stereo Security, Inc.

ARTICLE TWO

DURATION

The duration of this corporation shall be perpetual.

ARTICLE THREE

PURPOSE

The purpose of this corporation is the transaction of any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR

STOCK

The corporation shall have authority to issue 1,000 shares of common stock consisting of one class only. The stock shall have a par value of \$1.00 per share.

ARTICLE FIVE ___

SUBSCRIBERS

The name and street address of the subscriber of the initial

issue of stock under these Articles of Incorporation is Kelly A. Lee.

. . . .

ARTICLE SIX

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office shall be 201
Airport Road South, Naples, Florida 34104. The name of the initial registered agent at such address shall be Kelly A. Lee.

ARTICLE SEVEN

CORPORATION'S PRINCIPAL OFFICE

The corporation's principal address is 3897 Radio Road, Naples, Florida 34104.

ARTICLE EIGHT

MANAGEMENT

The corporation shall be managed by the shareholders of the corporation instead of a Board of Directors.

ARTICLE NINE

INCORPORATORS

The name and address of the Incorporator is Kelly A. Lee, Esquire, 201 S. Airport Road, Naples, Florida 34104.

ARTICLE TEN

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed the foregoing Articles of Incorporation on this 21st day of

September , 2000, in Naples, Collier County, Florida.

Kelly A. Lee

STATE OF FLORIDA

COUNTY OF COLLIER

Before me personally appeared, known to me personally as the person described in and who executed the foregoing instrument, and acknowledge to and before me that executed said instrument for purposes therein expressed.

WITNESS my hand and official seal, this 21st day of September, 2000.

Notary Signature

Printed Name

da Villarreal

Seal:

Commission No.

FOR PATENTIC BONDING CO, INC.

SONDED THRU

EXPIRES JUN 22, 2001

SONDED THRU

FOR PATENTIC BONDING CO, INC.

DESIGNATION OF REGISTERED AGENT

Of

Advanced Car Stereo & Security, Inc.

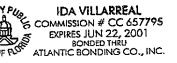
Kelly A. Lee, Esquire, the incorporator of Advanced Car Stereo & Security, Inc., does hereby designates Kelly A. Lee, Esquire of 201 Airport Road South, Naples, Florida 34104, to be the registered agent of Advanced Car Stereo & Security, Inc. and by and through this document, hereby accepts the appointment to be registered agent of Advanced Car Stereo & Security, Inc.

SWORN TO and subscribed before me September 2000.

Printed Name

Seal:

My Commission Expires:



WRITTEN ACCEPTANCE BY REGISTERED AGENT FOR

Advanced Car Stereo & Security, Inc.

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for said corporation.

SWORN TO and subscribed before September 2000.

this 21°

21st day of

Notary Public

Printed Name of Notary Public

Seal:

My Commission Expires:

IDA VILLARREAL
COMMISSION # CC 657795
EXPIRES JUN 22, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

DO SEP 25 AM 8: 27