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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

BOCA ELECTRONICS, INC.

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ARTICLES OF INCORPORATION
OF
BOCA ELECTRONICS, INC.

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These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

BOCA ELECTRONICS, INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 433 PLAZA REAL, SUITE 275
BOCA RATON, FL 33428

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue are 100,000 shares of common stock having an individual par value OF \$.01

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY,
1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

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Article VI

The name and street address of the initial Registered Agent of this corporation shall be: KURT M. FRIM, ESQUIRE
433 PLAZA REAL, SUITE 275
BOCA RATON, FL 33432

Article VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

JOSHUA LAX
P/T/D/

22261 S.W. 66TH AVENUE, SUITE 1707
BOCA RATON, FL 33428


RACHEL FALLET-LAX
VP/S/D/

22261 S.W. 66TH AVENUE, SUITE 1707
BOCA RATON, FL 33428

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 WEST FLAGLER STREET #200
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 27th day of SEPTEMBER, 2000.



Incorporator
Ray Stormont, President
Signing for
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: BOCA ELECTRONICS, INC.
2. The name and address of the registered agent and office is:

Kurt M. Frim, Esquire
Mizner Park Executive Suites
433 Plaza Real, Suite 275
Boca Raton, Florida 33432
Telephone: (561) 416-2752
Telefax: (561) 362-5243

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: 

DATE: 9-20-00

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