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LAW OFFICES OF
MICHAEL B. HOLDEN, P.A.

212 S. E. EIGHTH STREET

SUITE 103

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November 6, 2000

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

900903456329--7
11/07/00-01138-004
*****78.75 *****78.75

Re: Boca Stereo, Tinting & Alarms, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents that cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


MICHAEL B. HOLDEN, ESQUIRE

MBH/bjb

Enclosures

Mailing Address of Corporation:

Boca Stereo, Tinting & Alarms, Inc.
23133-1 Sandle Foot Plaza Drive
Boca Raton, FL 33428



ARTICLES OF INCORPORATION

Stereo of
BOCA TINTING & ALARMS, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: Stereo

BOCA TINTING & ALARMS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Stereo</u> BOCA TINTING & ALARMS, INC.		
ADDRESS	<u>23133-1 Sandle Foot Plaza Drive</u>		
CITY	<u>Boca Raton</u>	FLORIDA	ZIP <u>33428</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Mike Degen</u> <u>PRESIDENT</u>		
ADDRESS	<u>23133-1 Sandle Foot Plaza Drive</u>		
CITY	<u>Boca Raton</u>	FLORIDA	ZIP <u>33428</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Jeff Kulberg</u> - <u>President</u>		
ADDRESS	<u>23133-1 Sandle Foot Plaza Drive</u>		
CITY	<u>Boca Raton</u>	STATE <u>FL</u>	ZIP <u>33428</u>
NAME	<u>Mike Degen</u> - <u>Vice President</u>		
ADDRESS	<u>23133-1 Sandle Foot Plaza Drive</u>		
CITY	<u>Boca Raton</u>	STATE	ZIP <u>33428</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

FILED

NOV-7 1983

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

STEREO
BOCA TINTING & ALARMS, INC.

(name of corporation)

FILED
00 NOV -7 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 23133-1 Sandle Foot Plaza Drive

Boca Raton, FL 33428

has named Mike Degen

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

X Mike Degen
MIKE DEGEN (registered agent)