# Law offices of Diesenhof & Stone

142 Main Street, Suite 407
Brocton, MA 02301
Telephone: (508) 580-6907
Telefax: (508) 580-8768

December 5, 2000

Secretary fi State
Division of Corporations
Tallahassee, FL 32399

428 Plaza Real, Suite 614
Boca Raton, FL 33432
Telephone: (561)367-0898
Telefax: (561)367-0898

#### Dear Sirs/Madame:

Please find enclosed the Articles of Incorporation for ELECTRONICS SUPERSTORE, INC., along with a check in the amount of \$78.75 for the filing fees, Designation of Registered Agent and fee for Certified copy.

Please send the certificate and copy of filed Articles to the above Boca Raton address. Thank you for your attention to our request.

Respectfully,

Jacob Stone, Esq.

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ETARY OF STAIL
HASSEE FLORIDA

## ARTICLES OF INCORPORATION OF ELECTRONICS SUPERSTORE , INC.

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

#### ARTICLE I

#### Name of Corporation

The name of the corporation is to be ELECTRONICS SUPERSTORE, INC.



#### ARTICLE II

#### **Duration**

The corporation shall have perpetual existence.

#### ARTICLE III

#### Purpose

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE IV

#### Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock having a par value of \$1.00 per share.

#### ARTICLE V

#### Initial Principal Business Address

The initial principal business address of the Corporation shall be 807 Belvedere Road, West Palm Beach, Florida 33405.

#### ARTICLE VI

#### **Initial Registered Agent**

#### and Office of Registered Agent

The street address of the initial registered office of the Corporation is 428 PLAZA REAL, STE. 614, BOCA RATON, FL 33432. The name of the Registered Agent at such address is JACOB STONE, ESQ.

#### ARTICLE VII

#### Initial Board of Directors

The initial Board of Directors shall consist of two. The number of Directors may be increased or decreased from time to time by the By-laws, but shall never be less than one. The name and street address of the members of the original Board of Directors are:

<u>Name</u> <u>Address</u>

Yaser Ata 807 Belvedere Road, West Palm Beach, Florida 33405.

### ARTICLE VIII Incorporator

The name and address of the person signing these Articles of Incorporation is JACOB STONE, ESQ, 428 PLAZA REAL, STE. 614, BOCA RATON, FL 33432...

#### ARTICLE IX

#### **Bylaws**

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein. The corporation reserves the right to amend or repeal any Amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

#### Oath and Acknowledgment

In the County of Palm Beach County
In the State of Florida }

BEFORE ME, an officer duly authorized to take acknowledgments this day appeared JACOB STONE, ESQ.

who acknowledged before me that he signed the within instrument as his own act and deed.

DATED this 5th day of Dec., 1997.

NOTARY PUBLIC

State of Florida

My Commission expires:

Expires May 4, 2003
Expires May 4, 2003
Bonded Thru
Bonded Thru
Atlantic Bonding Co., Inc.

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

FIRST: ELECTRONICS SUPERSTORE INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Article of Incorporation in the city of Delray Beach, Florida, has named JACOB STONE, ESQ LOCATED AT 428 Plaza Real, Ste. 614, Boca Raton, Florida 33432 as its agent to accept service of process for the Corporation within this State.

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

COB STONE, ESQ

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SECRETARY OF STATE
TALLAHASSEE FLORIDA