

**Electronic Articles of Incorporation
For**

**P02000030269
FILED
March 20, 2002
Sec. Of State**

BOCA AUDIO, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BOCA AUDIO, INC.

Article II

The principal place of business address:

23133-1 SANDALFOOT BLVD
BOCA RATON, FL. 33428

The mailing address of the corporation is:

10960 WINDING CREEK LANE
BOCA RATON, FL. 33428

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

LINDA A TURNER
10960 WINDING CREEK LANE
BOCA RATON,, FL. 33428

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LINDA A. TURNER

Article VI

The name and address of the incorporator is:

LINDA A. TURNER
10960 WINDING CREEK LANE
BOCA RATON, FL 33428

Incorporator Signature: LINDA A. TURNER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LINDA A TURNER
10960 WINDING CREEK LANE
BOCA RATON, FL. 33428

Title: V
ROBERT CURLEY
10960 WINDING CREEK LANE
BOCA RATON, FL. 33428