DONIA ADAMS ROBERTS ATTORNEY AT LAW

1100 North Main Street • Suite C Belle Glade, Florida 33430

> (561) 993-0990 Facsimile (561) 993-9020

August 13, 2002

400007132934--2 -08/15/02--01026--010 ******78.75

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Tape Deck of Florida, Incorporated

Dear Sir/Madam:

Enclosed herewith, please find the Articles of Incorporation for the above referenced corporation, along with a check (#1488), in the amount of \$78.75, which represents the filing fee and Registered Agent Designation Fee. Also enclosed is one (1) copy of said Articles of Incorporation to be returned to me after filing in the self-addressed, stamped envelope I have provided for your convenience.

Thank you for your cooperation herein and should you have any questions or concerns regarding the above, do not hesitate to contact our office.

Very Truly Yours,

Jessica D. Otto Legal Assistant

Enclosures

ARTICLES OF INCORPORATION

OF

02 AUG 15 AM 10: 03 SECRETARY OF STATE TAPE DECK OF FLORIDA, INCORPORATED

The undersigned, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation shall be:

TAPE DECK OF FLORIDA, INCORPORATED

The address of the principal office of this corporation shall be 225 S.W. 1st Street, Belle Glade, Florida 33430, and the mailing address shall 225 S.W. 1st Street, Belle Glade, Florida 33430.

ARTICLE II - NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1 par value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 225 S.W. 1st Street, Belle Glade, Florida 33430, and the name of the initial registered agent of the Corporation at the address shall be Samar Barhoush.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have four (4) Directors initially. The name and street address of the initial members of the Board of Directors is:

Samar Barhoush 225 S.W. 1st Street Belle Glade, Florida 33430

Faris Shatara 225 S.W. 1st Street Belle Glade, Florida 33430

Tamam Barhoush 225 S.W. 1st Street Belle Glade, Florida 33430

Miriam Barhoush 225 S.W. 1st Street Belle Glade, Florida 33430

ARTICLE VII - OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Samar Barhoush
President
225 S.W. 1st Street
Belle Glade, Florida 33430

Faris Shatara
Vice President
225 S.W. 1st Street
Belle Glade, Florida 33430

Tamam Barhoush Secretary 225 S.W. 1st Street Belle Glade, Florida 33430

Miriam Barhoush Treasurer 225 S.W. 1st Street Belle Glade, Florida 33430

ARTICLE VIII - INCORPORATOR

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

Samar Barhoush 225 S.W. 1st Street Belle Glade, Florida 33430

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 3 day of August, 2002.

Samar Barhoush INCORPORATOR

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared Samar Barhoush, to me known to be the person herein and who after being duly cautioned and sworn according to law deposed and stated that he executed these Articles of Incorporation for the purposes expressed herein, who produced is personally known to me and who did not take an oath.

NOTARY PUBLIC

Connie Marie Cook

Printed Notary Name

Og-08-08

Commission Expires

CONNIE MARIE COOK
Notary Public - State of Florida.
My Commission Expires Aug 8, 2006
Commission # DD130172

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

SECRETARY OF STATE

CERTIFICATE OF REGISTERED AGENT

OF

TAPE DECK OF FLORIDA, INCORPORATED

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 as, Tape Deck of Florida, Incorporated, has named Samar Barhoush, located at 225 S.W. 1st Street, Belle Glade, Florida 33430, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

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.

Samar Barhoush

REGISTERED AGENT