

**Electronic Articles of Incorporation
For**

P02000110605
FILED
October 14, 2002
Sec. Of State

BSS ELECTRONICS, 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:

BSS ELECTRONICS, INC.

Article II

The principal place of business address:

2525 N STATE RD 7
115
HOLLYWOOD, FL. US 33021

The mailing address of the corporation is:

2525 N STATE RD 7
115
HOLLYWOOD, FL. US 33021

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:

1000

Article V

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

DANIEL BENGIO
2525 N STATE RD 7
115
HOLLYWOOD, FL. 33021

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

**P02000110605
FILED
October 14, 2002
Sec. Of State**

Registered Agent Signature: DANIEL BENGIO

Article VI

The name and address of the incorporator is:

HOFFMAN LEVY BENGIO & COHEN PL
2525 N STATE RD 7
SUITE 115
HOLLYWOOD, FL 33021

Incorporator Signature: DANIEL BENGIO

Article VII

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

Title: P
DAVID MURCIANO BENHAIM
2525 N STATE RD 7 SUITE 115
HOLLYWOOD, FL. 33021 US

Article VIII

The effective date for this corporation shall be:

10/14/2002