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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

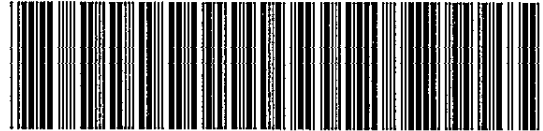
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Farnotech, Inc.

Signature

Requested by:

Name SK Date 12/24/02 Time 8:33

Walk-In _____ Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Prepared By:
SCHUMANN LAW GROUP, P.A.
13141 MCGREGOR BOULEVARD, SUITE 9
FORT MYERS, FLORIDA 33919

**ARTICLES OF INCORPORATION
OF
FARROTECH, INC.**

ARTICLE I

NAME

The name of this corporation is **FARROTECH, INC.**

ARTICLE II

BUSINESS TO BE TRANSACTED

The nature of the business to be transacted by the corporation is:

To engage in business of the sale, distribution, design, production, manufacturing, research and development, installation, consultation, marketing and servicing of computer hardware, software, home and auto theater, and entertainment systems and associated development, sales, products, marketing, manufacturing and related products and services.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description; and

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the state of Florida and all other states and countries; and

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required; and

To purchase the corporate assets of any other corporation and engage in the same other character of business; and

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the state of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock; and

To transact any and all lawful business for which incorporations may be incorporated under Chapter 607, Florida Statutes.

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TALLAHASSEE, FLORIDA

ARTICLE III
CAPITAL STOCK

This corporation shall be authorized to issue **100 (One Hundred)** shares of common stock.

ARTICLE IV
TERM OF EXISTENCE

This corporation shall exist in perpetuity.

ARTICLE V
PRINCIPAL OFFICE

This corporation shall have its principal office in the city of Fort Myers, county of Lee, State of Florida, at **4650 Cleveland Avenue, Suite 9A, Fort Myers, Florida 33901**. The mailing address for the corporation is **4650 Cleveland Avenue, Suite 9A, Fort Myers, Florida 33901**.

ARTICLE VI
REGISTERED AGENT OFFICE

The street address of the registered office of this corporation in the state of Florida is **13141 McGregor Boulevard, Suite 9, Fort Myers, Florida, 33919**. The directors may from time to time move the registered office to any other address in Florida. The initial registered agent of this corporation is **Raymond L. Schumann** whose address is **13141 McGregor Boulevard, Suite 9, Fort Myers, Florida, 33919**.

ARTICLE VII
DIRECTORS

This corporation shall have **3 (Three)** directors, initially. The number of directors may be increased or decreased from time to time, by the by-laws adopted by the stockholders.

James M. Carney, Jr.
2001 Crocker Road
Westlake, Ohio 44145

William J. Mitchell
4650 Cleveland Avenue, Suite 9A
Fort Myers, Florida 33901

Gregory M. Fallacara
4650 Cleveland Avenue, Suite 9A
Fort Myers, Florida 33901

ARTICLE VIII
INCORPORATORS

The incorporators to these Articles of Incorporation are:

Gregory M. Fallacara
4650 Cleveland Avenue, Suite 9A
Fort Myers, Florida 33901

William J. Mitchell
4650 Cleveland Avenue, Suite 9A
Fort Myers, Florida 33901

ARTICLE IX
CORPORATE OFFICERS

The following-named persons shall hold the indicated offices of the corporation for the first year, from the date of incorporation or until their successors are elected and qualified:

James M. Carney, Jr., President
2001 Crocker Road
Westlake, Ohio 44145

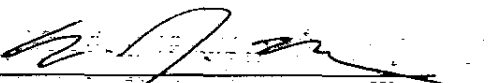
William J. Mitchell, Vice-President
4650 Cleveland Avenue, Suite 9A
Fort Myers, Florida 33901

Gregory M. Fallacara, Vice-President
4650 Cleveland Avenue, Suite 9A
Fort Myers, Florida 33901

IN WITNESS WHEREOF, the subscribers have hereunto set their hands and seals this
19th day of December, 2002



Gregory M. Fallacara
Incorporator



William J. Mitchell
Incorporator

STATE OF FLORIDA
COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared **Gregory M. Fallacara** who acknowledged before me that he executed the foregoing Articles of Incorporation voluntarily and for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19th day of December, 2002

My commission expires



[Signature]
NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared **William J. Mitchell** who acknowledged before me that he executed the foregoing Articles of Incorporation voluntarily and for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19th day of December, 2002

My commission expires



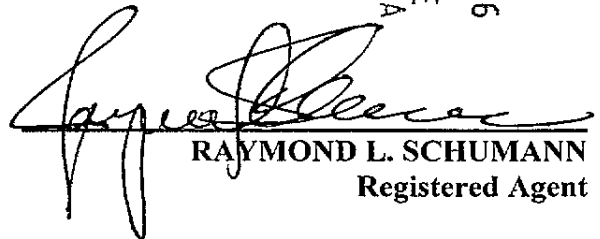
[Signature]
NOTARY PUBLIC

ACCEPTANCE OF REGISTERED AGENT

RAYMOND L. SCHUMANN having been named as the registered agent in the foregoing Articles of Incorporation of **FARROTECH, INC.**, to accept, serve, or process for the corporation at **13141 McGregor Boulevard, Suite 9, Fort Myers, Florida, 33919**, hereby agrees to act as the registered agent and comply with the laws of the state of Florida relative to such position.

DATED this 19th day of November, 2002.

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TALLAHASSEE, FLORIDA


RAYMOND L. SCHUMANN
Registered Agent