

**Electronic Articles of Incorporation
For**

P03000011210
FILED
January 29, 2003
Sec. Of State

KISS 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:

KISS ELECTRONICS, INC.

Article II

The principal place of business address:

2807 S. 27TH STREET
FORT PIERCE, FL. 34981

The mailing address of the corporation is:

2807 S. 27TH STREET
FORT PIERCE, FL. 34981

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:

WILLIAM F JOHNSON
2807 S. 27TH STREET
FORT PIERCE, FL. 34981

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

**P03000011210
FILED
January 29, 2003
Sec. Of State**

Registered Agent Signature: WILLIAM F. JOHNSON

Article VI

The name and address of the incorporator is:

MICHAEL EDWARDS, ESQ.
P.O. BOX 7399
PORT ST. LUCIE, FLORIDA 34985

Incorporator Signature: MICHAEL EDWARDS

Article VII

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

Title: P
WILLIAM F JOHNSON
2807 S. 27TH STREET
FORT PIERCE, FL. 34981

Title: ST
DAWN L JOHNSON
2807 S. 27TH STREET
FORT PIERCE, FL. 34981