

**Electronic Articles of Incorporation
For**

P03000042551
FILED
April 16, 2003
Sec. Of State

CONSUMER ELECTRONICS DIRECT 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:

CONSUMER ELECTRONICS DIRECT INC.

Article II

The principal place of business address:

1008 S. 9TH STREET
LANTANA, FL. US 33462

The mailing address of the corporation is:

1008 S. 9TH STREET
LANTANA, FL. US 33462

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:

200

Article V

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

MICHAEL BANNER
4244 W. TENNESSEE ST.
#185
TALLAHASSEE, FL. 32304

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

**P03000042551
FILED
April 16, 2003
Sec. Of State**

Registered Agent Signature: MICHAEL BANNER

Article VI

The name and address of the incorporator is:

DORA RIOS
PO BOX 13092
TUCSON, AZ 85732

Incorporator Signature: DORA RIOS

Article VII

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

Title: CEO
HEIKKI HAXTON
1008 S. 9TH STREET
LANTANA, FL. 33462 US

Title: P
ALEX HAXTON
1008 S. 9TH STREET
LANTANA, FL. 33462 US