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Florida Department of State
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From: Account Name : ACE INDUSTRIES, INC.
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FILED
04 MAY 19 AM 8:21
CLERK OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
(USA), INC.
SRS ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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grs/20



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 19, 2004

ACE INDUSTRIES

SUBJECT: SRS ENTERPRISES, INC.
REF: W04000019275

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05/19/04 13:31 FAX 3053719598
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MIAMI ENGRAVING

T-002 P002 U-002 003

H04-108085

Articles of Incorporation of:
SRS ENTERPRISES (USA), INC

Article I Name:
SRS ENTERPRISES (USA), INC

Article II Principal Office:
4000 PONCE DE LEON BLVD SUITE 470
CORAL GABLES, FL 33146

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MIAMI, FLORIDA

Article III Capital Stock:
The Corporation is authorized to have 7,500 shares of common stock with par value of \$1.00 (one dollar) each

Article IV Terms of Existence:
The term for which the corporation shall exist shall be perpetual, commencing on the filing of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:
This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other State of the United States.

Article VI Name & Address of Incorporator (s)
NAYNA MODI
4000 PONCE DE LEON BLVD SUITE 470
CORAL GABLES, FL 33146

H04-108085

05/19/04 13:31 FAX 3053719598
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Article VII Initial Board of Directors:

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the one initial Director of this corporation is:

NAYNA MODI
4000 PONCE DE LEON BLVD SUITE 470
CORAL GABLES, FL 33146

The undersigned have executed these articles of incorporation this:

13 OF MAY 2004

Signature: ~



Name: NAYNA MODI

Title: PRESIDENT

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05/19/04 13:31 FAX 3053718598
05-19-'04 12:40 FROM-

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T-002 P004

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H04-108085

Certificate of Designation Registered Agent/Registered Office

The name of the Corporation is:

SRS ENTERPRISES (USA), INC

The name and address of the registered agent and office is:

**NAYNA MODI
4000 PONCE DE LEON BLVD SUITE 470
CORAL GABLES, FL 33146**

Signature: _____

Name:

NAYNA MODI

Title:

PRESIDENT

Date:

13 OF MAY 2004

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Acceptance of appointment as
Registered Agent for

SRS ENTERPRISES (USA), INC

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Signature: _____

Name:

NAYNA MODI

Title:

PRESIDENT

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