

**Electronic Articles of Incorporation
For**

P04000117984
FILED
August 13, 2004
Sec. Of State
nculligan

KOSS CORP

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:

KOSS CORP

Article II

The principal place of business address:

3738 NW 16 ST
LAUDERHILL, FL. 33311

The mailing address of the corporation is:

3738 NW 16 ST
LAUDERHILL, FL. 33311

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:

OFRA KAKON
3738 NW 16 ST
LAUDERHILL, FL. 33311

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

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Registered Agent Signature: OFRA KAKON

Article VI

The name and address of the incorporator is:

OFRA KAKON
3738 NW 16 STREET
LAUDERHILL FL 33311

Incorporator Signature: OFRA KAKON

Article VII

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

Title: P
KAKON OFRA
3738 NW 16 STREET
LAUDERHILL, FL. 33311

Article VIII

The effective date for this corporation shall be:

08/12/2004