

**Electronic Articles of Incorporation
For**

P04000136739
FILED
September 30, 2004
Sec. Of State
thampton

ROYAL CROWN 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:

ROYAL CROWN ELECTRONICS INC.

Article II

The principal place of business address:

C/O ROYAL CITY EYEWEAR
100 SE 1ST AVE
MIAMI, FL. 33130

The mailing address of the corporation is:

C/O ROYAL CITY EYEWEAR
100 SE 1ST AVE
MIAMI, FL. 33130

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:

5000

Article V

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

HOUSMAND MISSAGHI
3715 STARBOARD AVENUE
COOPER CITY, FL. 33026

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

P04000136739
FILED
September 30, 2004
Sec. Of State
thampton

Registered Agent Signature: HOUSMAND MISSAGHI

Article VI

The name and address of the incorporator is:

HOUSMAND MISSAGHI
3715 STARBOARD AVE
COOPER CITY FL 33026

Incorporator Signature: HOUSMAND MISSAGHI

Article VII

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

Title: P
MISSAGHI HOUSMAND
100 SE 1ST AVENUE
MIAMI, FL. 33130