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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

TOTAL HOME ELECTRONICS, INC.

Certificate of Status Certified Copy 1 Page Count 02 Estimated Charge \$78.75

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P.61/02

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ARTICLES OG INCORPORATION

Article 1:

Name of Corporation:

TOTAL HOME ELECTRONICS, INC.

Address of Corporation:

4514 HUNTING TRAIL LAKE WORTH, FL 33467

Article 2:

Capital Stock: The number of shares which the corporation has authorized to be

outstanding at any one time is 1,000, with no par value.

Article 3:

REGISTERED AGENT:

STEVEN CRESPO

REGISTERED OFFICE:

4514 HUNTING TRAIL LAKE WORTH, FL 33467

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for the said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (P) STEVEN CRESPO, 4514 HUNTING TRAIL, LAKE WORTH, FL 33467

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

STEVEN CRESPO 4514 HUNTING TRAIL LAKE WORTH, FL 33467

In witness whereof. I have subscribed my name:

Signature of Incorporator

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