

**Electronic Articles of Incorporation
For**

P06000007937
FILED
January 17, 2006
Sec. Of State
jshivers

PALM BEACH 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:

PALM BEACH ELECTRONICS INC

Article II

The principal place of business address:

1375 GATEWAY BLVD
BOYNTON BEACH, FL. US 33426

The mailing address of the corporation is:

1375 GATEWAY BLVD
BOYNTON BEACH, FL. US 33426

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:

PAUL WOLFSON
1375 GATEWAY BLVD
BOYNTON BEACH, FL. 33426

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

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Registered Agent Signature: PAUL WOLFSON

Article VI

The name and address of the incorporator is:

PAUL WOLFSON
1375 GATEWAY BLVD

BOYNTON BEACH FL 33426

Incorporator Signature: PAUL WOLFSON

Article VII

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

Title: P
PAUL WOLFSON
1375 GATEWAY BLVD
BOYNTON BEACH, FL. 33426 US

Article VIII

The effective date for this corporation shall be:

01/16/2006