

**Electronic Articles of Incorporation
For**

P08000009589
FILED
January 25, 2008
Sec. Of State
jshivers

CAR-TECH AUDIO 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:

CAR-TECH AUDIO INC

Article II

The principal place of business address:

245 NE 183 STREET
1A-B
MIAMI, FL. 33179

The mailing address of the corporation is:

245 NE 183 STREET
1A-B
MIAMI, FL. 33179

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:

1000

Article V

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

ODED MAKSIMOV
245 NE 183 STREET
1A-B
MIAMI, FL. 33179

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

P08000009589
FILED
January 25, 2008
Sec. Of State
jshivers

Registered Agent Signature: ODED MAKSIMOV

Article VI

The name and address of the incorporator is:

ODED MAKSIMOV
245 NE 183 STREET
1A-B
MIAMI, FL 33179

Incorporator Signature: ODED MAKSIMOV

Article VII

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

Title: P
ODED MAKSIMOV
245 NE 183 STREET
MIAMI, FL. 33179

Title: VP
AVI BRACHA
245 NE 183 STREET
MIAMI, FL. 33179

Article VIII

The effective date for this corporation shall be:

01/25/2008