

**Electronic Articles of Incorporation
For**

P08000011231
FILED
January 30, 2008
Sec. Of State
clewis

STEVE KOSS, 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:

STEVE KOSS, INC

Article II

The principal place of business address:

11834 SW 117 PLACE
MIAMI, FL. 33186

The mailing address of the corporation is:

11834 SW 117 PLACE
MIAMI, FL. 33186

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. THE BUILDING AND CONSTRUCTING
OF BOATS AND OTHER MARINE CRAFT.

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:

LISSA G ENRIQUEZ BROWN
11834 SW 117 PL
MIAMI, FL. 33186

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

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Registered Agent Signature: LISSA G. ENRIQUEZ BROWN

Article VI

The name and address of the incorporator is:

STEPHEN LUIS KOSS
11834 SW 117 PL

MIAMI FLORIDA 33186

Incorporator Signature: STEPHEN LUIS KOSS

Article VII

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

Title: P
STEPHEN L KOSS
11834 SW 117 PL
MIAMI, FL. 33186

Title: S
LISSA G ENRIQUEZ BROWN
11834 SW 117 PL
MIAMI, FL. 33186

Title: VP
TERRY L KOSS
11834 SW 117 PL
MIAMI, FL. 33186

Title: VP
BARRY W KOSS
11834 SW 117 PL
MIAMI, FL. 33186

Article VIII

The effective date for this corporation shall be:

01/30/2008