

P95 000001420

GOLD STAR ELECTRONICS, INC.
976 SOUTH DEERFIELD AVENUE
DEERFIELD BEACH, FLORIDA 33441
305.698.9999

November 29, 1994

200001341972
-11/30/94--01087--013
****122.50 ****122.50

Secretary of State
409 East Gaines Street
Tallahassee, Florida 32301
Attention: Division of Corporations

To Whom It May Concern:

Enclosed please find the Articles of Incorporation for Gold Star Electronics, Inc. along with Check No. 0587 for \$122.50. Once the process has been completed, please overnight the certified copy of the Article of Incorporation in the enclosed Airborne Express envelope.

Thank you for your assistance in regards to this matter.

Sincerely,

GOLD STAR ELECTRONICS, INC.

Stanley Colvin/cvm

Stanley Colvin
President

encl.
/cvm

Stanley Colvin GAVE
AUTHORIZATION BY PHONE TO
CORRECT article IV
DATE 1-9-95
DOC. EXAM. *AB*

W94-25729

AB/6/95
FILED
1995 JAN -6 PM 2:00
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 2, 1994

STANLEY COLVIN
976 SOUTH DEERFIELD AVE.
DEERFIELD BEACH, FL 33441

SUBJECT: GOLD STAR ELECTRONICS, INC.
Ref. Number: W94000025729

We have received your document for GOLD STAR ELECTRONICS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 494A00051615



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 19, 1994

STANLEY COLVIN
976 SOUTH DEERFIELD AVE.
DEERFIELD BEACH, FL 33441

SUBJECT: GOLD STAR ELECTRONICS, INC.
Ref. Number: W94000025729

We have received your document for GOLD STAR ELECTRONICS, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 094A00053612

**GOLD STAR ELECTRONICS, INC.
976 SOUTH DEERFIELD AVENUE
DEERFIELD BEACH, FLORIDA 33441
305.698.9999**

December 23, 1994

Secretary of State
409 East Gaines Street
Tallahassee, Florida 32301
Attention: Agnes Bundick

RE: GOLD STAR ELECTRONICS, INC.
Reference Number: W94000025729
Letter Dated: December 19, 1994
Number: 094A00053612

Dear Ms. Bundick:

In regards to your letter dated December 19, 1994, Paragraph 2, you stated that you were unable to contact Gold Star Electronics, Inc. by telephone and for us to provide the corrected document along with a telephone were I may be reached during working hours. Apparently the documents which I forwarded to your office on two occasions by overnight mail were not thoroughly reviewed.

Please refer to my letter dated December 15, 1994 (copy enclosed) at the very top of the page, the letterhead reads:

**GOLD STAR ELECTRONICS, INC.
976 SOUTH DEERFIELD AVENUE
DEERFIELD BEACH, FLORIDA 33441
305.698.9999**

Also, please refer to Sample Letter of Transmittal originally enclosed November 29, 1994 and placed at the very beginning of the Articles of Incorporation, bottom right hand corner states company name, address and telephone number.

Once again, I am enclosing the proper documents for the processing of the Articles of Incorporation for Gold Star Electronics. Please handle accordingly. If there are questions or if any further delays should arise, please contact me during business hours at 305.698.9999 or I may be reached by pager at 305.570.0700.

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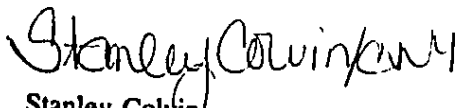
Attention: Agnes Bundick

RE: Gold Star Electronics
Reference Number W94000025729
Letter Number 094A00053612

Thank you again for your prompt assistance in regards to this matter.

Respectfully,

GOLD STAR ELECTRONICS, INC.


Stanley Colvin
President

encl.
/cvm

GOLD STAR ELECTRONICS, INC.
976 SOUTH DEERFIELD AVENUE
DEERFIELD BEACH, FLORIDA 33441
305.698.9999

December 15, 1994

Secretary of State
409 East Gaines Street
Tallahassee, Florida 32301
Attention: Division of Corporations

RE: Letter Number 494A00051615

Dear Ms. Bundick:

Enclosed please find a copy your letter dated December 2, 1994 stating Gold Star Electronics' application for incorporation was returned for the following correction/reason:

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The above correction has been made. Enclosed please our Articles of Incorporation application for processing once again. Once the process has been completed, please overnight the certified copy of the Article of Incorporation in the enclosed Airborne Express envelope.

Thank you for your assistance in regards to this matter.

Sincerely,

GOLD STAR ELECTRONICS, INC.


Stanley Colvin
President

encl.
/c:m

(SAMPLE LETTER OF TRANSMITTAL)

Date **November 29, 1994**

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: **Gold Star Electronics** Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Wiley Colvin
(individual's name)

Gold Star Electronics, Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
976 South Deerfield Avenue		
Deerfield Beach, Florida 33441		
PHONE		
(305)	698-9999	
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

Gold Star Electronics, Inc.

(name of corporation)

FILED

1995 JAN -6 PM 2:00

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Gold Star Electronics, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Stanley Colvin</u>		
ADDRESS	<u>3719 Coral Tree Circle 976 South Deerfield Ave.</u>		
CITY	<u>Coconut Creek</u>	<u>Deerfield Beach</u>	FLORIDA
			ZIP <u>33441</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>GOLD STAR ELECTRONICS, INC.</u>		
ADDRESS	<u>976 South Deerfield Avenue.</u>		
CITY	<u>Deerfield Beach</u>	FLORIDA	ZIP <u>33441</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Stanley Colvin</u>		
ADDRESS	<u>3719 Coral Tree Circle</u>		
CITY	<u>Coconut Creek</u>	STATE	<u>Florida</u>
		ZIP	<u>33073</u>
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Stanley Colvin		
ADDRESS	3719 Coral Tree Circle		
CITY	Coconut Creek	STATE	Florida ZIP 33073
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 21 day of November, 1984.



[Signature] (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED

1995 JAN -6 PM 2:00

SEMINOLE STATE
TALLAHASSEE, FLORIDA

Gold Star Electronics, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 976 South Deerfield Avenue

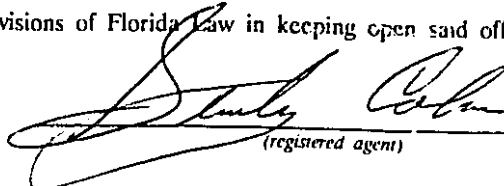
Deerfield Beach, Florida 33441

has named Stanley Colvin

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)