

ATTORNEYS AT LAW

BLAKE & TORRES, P.A.

GLENN M. BLAKE
JUAN P. TORRES III
ERIC M. PRICE

January 9th
1 9 9 5

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

700001376417
-01/11/95--01090---011
*****70.00 *****70.00

re: St. Lucie Electronics, Inc.

Please find enclosed the Articles of Incorporation (in duplicate)
for the indicated corporation, together with the client's check
for \$70.00.

After filing the original, please send the stamped copy with the
filing date to the undersigned. Thank you for your assistance.

Yours truly,

Blake & Torres, P.A.

by

John D. Hasler

emcl/

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSER JAN 13 1995

STRANGE BUILDING
500 S. U.S. HWY. #1
P.O. BOX 3269
FT. PIERCE, FL. 34948-3269
(407) 464-8008
FAX (407) 464-8233

ARTICLES OF INCORPORATION
OF
ST. LUCIE ELECTRONICS, INC.

The undersigned, as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I - Name

The name of the Corporation is St. Lucie Electronics, Inc.

ARTICLE II - Duration

The duration of the Corporation shall be perpetual and the commencement of the Corporate existence shall begin at the time of the filing of these Articles by the Department of State.

ARTICLE III - Purpose

The corporation is formed for the purpose of repairing and servicing electronic appliances, radios, television sets and computers and for engaging in all lawful business for which corporations are authorized to engage under the laws of the State of Florida.

ARTICLE IV - Capital Stock

The aggregate number of shares of stock of the Corporation shall be One Thousand (1000) shares of common capital voting stock, each having a par value of Ten and No/100 (\$10.00) Dollar for a total authorized capitalization of Ten Thousand and No/100 (\$10,000.00) Dollars.

ARTICLE V - Registered Office and Agent

The street address of its initial registered office and the name of its initial registered agent at such address is:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chris Gulbrandsen
767 Macedo Blvd.
Port St. Lucie, Florida 34984

This will be the principal office of the Corporation.

ARTICLE VI - Initial Board of Directors

The initial Board of Directors shall consist of One Directors who will serve until the next annual meeting of the shareholders pursuant to the By-Laws of the Corporation to be adopted. This is:

Chris Gulbrandsen
767 Macedo Blvd.
Port St. Lucie, Florida 34984

ARTICLE VII - Incorporator

The initial name and address of the Incorporator hereof is:

Chris Gulbrandsen
767 Macedo Blvd.
Port St. Lucie, Florida 34984

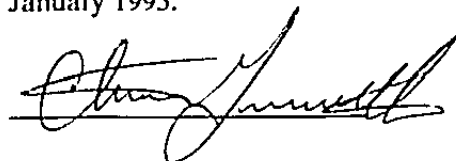
ARTICLE VIII - Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vester' solely in the Board of Directors.

ARTICLE IX - Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, Chris Gulbrandsen, the Incorporator hereof, has hereunto set his name and seal this 7 day of January 1995.



ACKNOWLEDGEMENT

STATE OF FLORIDA

COUNTY OF SAINT LUCIE

Before me, a Notary Public in and for said State and County personally appeared Chris Gulbrandsen and acknowledged to be the Incorporator of St. Lucie Electronics, Inc. has signed his name to these Articles of Incorporation for the purpose herein contained and to have the same recorded and files as such.

IN WITNESS WHEREOF, I have hereunto set my hand and Notary Seal this 7th day of January, 1995.


Notary Public
My Commission Expires:

OFFICIAL NOTARY SEAL
JOHN DANIEL HASLER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC 179176
MY COMMISSION EXP. FEB. 16, 1996

**CERTIFICATE DESIGNATING PLACE OF RESIDENCE OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That St. Lucie Electronics, Inc., (a corporation for profit) desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation of the County and State aforesaid, has named Chris Gulbrandsen as its agent to accept service of process with this State.

ACKNOWLEDGEMENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation, having been named to accept service of process for the above stated Corporation, at the place designated in Articles of Incorporation, I hereby accept this act in this capacity and agree to comply with the provision of said Act relative to keeping open the said office.


Chris Gulbrandsen

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