CORPORATION INFORMATIS SURVICES, INC. 1201 HAYS STREET ZALIANAŠII. EL 12301 📕 🖜 904-222-9171 904-222-0191 TAX

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MAIL TO: P.O. Box 5820 TAUTAHASSIT, TT. 12314.

ACCOUNT NO. : 072100000032

REFERENCE : 548554

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AUTHORIZATION :

COST LIMIT : 9 122.50

ORDER DATE : February 24, 1995

ORDER TIME : 12:59 PM

ORDER NO. : 548554

CUSTOMER NO:

93334

200001418712

CUSTOMER: Mitchel Roth, Esq

ROTH ZIPKIN COVE & ROTH, P.A.

Suite 300

2020 Ne 163rd Street

N. Miami Beach, FL 33162

DOMESTIC FILING

5000017070

PAUL'S ELECTRONICS, INC.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY _____PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S THITTIALS: 1000 DL

11 - 1-95

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ARTICLES OF INCORPORATION

OF

PAUL'S ELECTRONICS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PAUL'S ELECTRONICS, INC.

The address of the principal office of this corporation shall be 473 Northeast 167th Street, North Miami Beach, Florida 33162, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 60 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 473 Northeast 167th Street, North Miami Beach, Florida 33162, and the name of the initial registered agent of the corporation at that address is Rajendra Paul.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to those Articles of Incorporation:

Corporation Information Services, Inc. 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on March 1, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Joce () Lee G

ACCUTANCE OF REGISTERED AGENT

95 /// 95 /// 95 /// 1, RAJENDRA PAUL, the undersigned, having been designated and Registered Agent in the above and foregoing Articles of Incorporation of:

PAUL'S ELECTRONICS, INC.

does hereby accept such designation and agree to comply with the laws of the State of Florida relative thereto.

RAJENDRA PAUL, Registered Agent

473 N.E. 167th Street

North Miami Beach, Florida 33162