

P9500042429

AUTO SECURITY DESIGN, INC.
2968 N.W. 69th Court
Ft. Lauderdale, FL 33309

May 22, 1995

SECRETARY OF STATE
CORPORATION DIVISION
THE CAPITOL
TALLAHASSEE, FLORIDA 32301

800001499508
-05/26/95--01003--008
***122.50 ***122.50


Re: Articles of Incorporation

Dear Sirs,

Enclosed you will find my check in the amount of \$122.50 which pays the filing fee, Resident agent fee, and certified copy of the Articles of Incorporation included herein.

Thank you for your consideration in this matter, and if you have any questions, please contact me immediately.

Very truly yours,



John Davini
Director

**ARTICLES OF INCORPORATION
OF
AUTO SECURITY DESIGN, INC.**

**ARTICLE I
NAME**

The name of this Corporation shall be :

AUTO SECURITY DESIGN, INC.

**ARTICLE II
PURPOSE**

This corporation is organized for the purpose of operating as a **AUTO SECURITY/STEREO COMPANY** and transacting any and all lawful business.

**ARTICLE III
CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of \$1 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office and registered office of this corporation is 2968 N.W. 69th Court Ft. Lauderdale, FL 33309 and the name of the initial registered agent of this corporation at the above address is:

John Davini

ARTICLE V

DIRECTORS

This corporation shall have one Director 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. The name and address of the initial Director of this corporation is:

John Davini
2968 N.W. 69th Court
Ft. Lauderdale, FL 33309

ARTICLE VI

INCORPORATORS

The name and address of the person signing these Articles is:

John Davini
2968 N.W. 69th Court
Ft. Lauderdale, FL 33309

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer or director or former officer or former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 22ND day of MAY, 1995.

John Davini
5-22-95

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 22ND Day of MAY, 1995, personally appeared before me, the undersigned authority, John Davini, to me well known and known to me to the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

Joyce M. Barbera
Notary Public

My commission Expires:



JOYCE M. BARBERA
COMMISSION # CC 366859
EXPIRES APR 24, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED;

AUTO SECURITY DESIGN, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT 2968 N.W. 69th Court
CITY OF Ft. Lauderdale,
COUNTY OF Broward, STATE OF FLORIDA. AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

John Davini
(CORPORATE OFFICER)

TITLE

President

DATE

5-22-95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

John Davini

DATE

5-22-95