

4/03/98

FLORIDA DIVISION OF CORPORATIONS

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PUBLIC RECORDS SECTION

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TO: DIVISION OF CORPORATIONS

FROM: ACE INDUSTRIES, INC.

DEPARTMENT OF REVENUE

100 NW 11th ST

STATE OF FLORIDA

100 RANTO STREET

MIAMI FL 33136-2800

TALLAHASSEE FL 32301

CONTACT: LYNN FRIEDMAN

FAX: (904) 922-4000

PHONE: (305) 358-2571

FAX: (305) 358-7832

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: EURO BEACH ELECTRONICS CORPORATION

FAX AUDIT NUMBER: H96000004802

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/03/1998

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H96-04802

ARTICLES OF INCORPORATION

of KURO BEACH ELECTRONICS CORPORATION
a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: KURO BEACH ELECTRONICS CORPORATION
Address of the Corporation: 8428 S.W. 34th STREET #221
MIAMI, FLORIDA 33127

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000
PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:
8428 S.W. 34th STREET #221 MIAMI, FLORIDA 33127
and the name of the initial registered agent at such address is NICHOLAS TSOURIS

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation:
Nicholas Tsouris 4/8/96
Signature of Registered Agent Date

Article 6: The board of directors are as follows:
The name and address of the Initial Director: (All persons listed after the first are additional directors)
1. NICHOLAS TSOURIS 8428 S.W. 34th STREET #221 MIAMI, FLORIDA 33127

Article 7: The Name and address of the incorporator is:
NICHOLAS TSOURIS 8428 S.W. 34th STREET #221 MIAMI, FLORIDA 33127

In witness whereof I have subscribed my name Nicholas Tsouris
Signature of Incorporator

NICHOLAS TSOURIS

H96-04802
ACE INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-358-2571

EURO BEACH ELECTRONICS, INC.
P O BOX 144005
CORAL GABLES, FLORIDA 33114

PA6000029564

December 11, 1996

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

In re: Change of Address

Dear Sirs:

This letter is to advise the Secretary of State of a change of address for the above mentioned corporation.

Old Address: 8428 SW 34th Street
Suite 221
Miami, Florida 33127

New Address: P O Box 144005
Coral Gables, Florida 33114

Thank you for changing your records to reflect the new address. It's important that the Annual Report be mailed to the new address. If it's too late, please send a blank form to the new address.

Very truly yours,

Nicholas Tsouris

Nicholas Tsouris
Registered Agent and
Director

KS 1/3