

**RHC Accounting
and Tax Service**

Robert H. Cohen

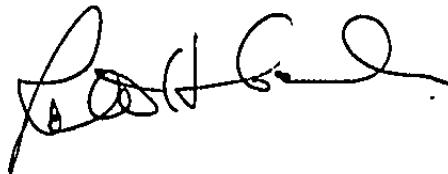
Courtyard Business Center
10188 N.W. 47th Street
Sunrise, FL 33351
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PLEASE FILE ATTACHED PAPERS. ENCLOSED

CK FOR \$70⁰⁰

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THANKS,



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96 MAY 14 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/22/96

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ARTICLES OF INCORPORATION
OF

CD ELECTRONICS, INC.

The undersigned, for the purposes of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

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TALLAHASSEE, FLORIDA

ARTICLE I

Corporate Name and Address

The name of the corporation is CD Electronics, Inc. located at 21346 St ANDREWS BLVD SUITE 130 BOCA RATON, FL 33433.

ARTICLE II

Term of Existence

The duration of the corporation is perpetual, to be commenced with the filing of these articles of incorporation with the Department of State of the State of Florida.

ARTICLE III

Nature of Corporate Business

The general purpose for which the corporation is organized is
1. to engage in a sales & service company and to do that which is incidental to the foregoing, or necessary, or desirable in order to accomplish the foregoing; and
2. to transact any other lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV

Authorized Shares

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares. Such shares shall be of single class and shall have a par value of \$ 1.00 per share.

ARTICLE V

Initial Agent

The address of the initial registered office is SUITE 130 BOCA RATON, FL 33433 names Richard Marmer as the registered agent.

21346 St. ANDREWS BLVD
and

ARTICLE VI
Initial Board of Directors

The number of directors constituting the initial board of directors is one (1).

The name and address of each person who is to serve as a member of the initial board is:

<u>NAME</u>	<u>ADDRESS</u>
Richard Marmer	21346 ST ANDREWS BLDG SUITE 130 BOCA RATON, FL 33433

ARTICLE VII
Incorporators

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Richard Marmer	Same

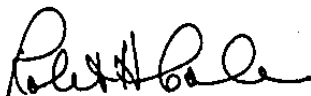
Executed on 4/29, 1996 by:

Richard Marmer
Richard Marmer

STATE OF FLORIDA
COUNTY OF BROWARD

I hereby certify that on this 29 day of April, 1996, before
me personally appeared Richard Marmer
director of CD Electronics, Inc.
under the laws of the State of Florida, to me known to be the
person described in and who executed the foregoing instrument
and severally acknowledge the execution thereof to be their
free act and deed as such directors., for the uses and
purposes therein mentioned; and the said instrument is the
act and deed of said corporation.

Witness my signature and official seal on 4/29, 1996, in the
county of Broward and the state of Florida.



Notary Public
State of Florida



ROBERT H. COHEN
My Comm Exp. 5/05/98
Bonded By Service Ins
No. CC360893

☐ Personally Known ☐ Other I.D.

My Commission expires

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

In pursuance to chapter 48.901, Florida statutes, the
following is submitted in compliance with said act:

First---, CD ELECTRONICS, INC.

desiring to organize under the laws of the state of Florida,
with its principal office, as indicated in the articles of
incorporation, at the city of ~~Beaumont~~ has named Richard
Marmer to accept service of process in the State Florida.

Having been named to accept service of process for the above
stated corporation, at a place designated in this
certificate, I hereby accept to act in this capacity and
agree to comply with the provisions of said act relative to
keeping open said office.

Richard Marmer
By: Agent-Richard Marmer

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