

Document Number Only

*P96000056086*

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

*Direction Electronics, Inc.*

*Article*  
☒ Profit  
☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name Filing

☐ CUS

☐ After 4:30

☒ Pick Up

Name  
Availability

Document  
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

*7/02*

FILED  
96 JUL -2 PM 3:19  
TALLAHASSEE, FLORIDA

10000188241 1  
-07/02796--01121--027  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RECEIVED  
96 JUL -2 PM 2:11  
OFFICE OF CORPORATION

CR2E031 (1-89)

D. BROWN JUL - 2 1996

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
DIRECTION ELECTRONICS, INC.

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: DIRECTION ELECTRONICS, INC.

SECOND: THE ADDRESS OF THE PRINCIPAL OFFICE, AND THE MAILING ADDRESS OF THE CORPORATION IS: 4285 MEETING PLACE, SANFORD, FLORIDA 32773.

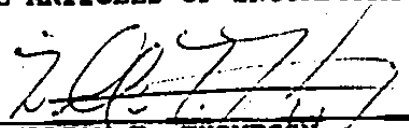
THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: 1,000 COMMON SHARES WITH NO PAR VALUE.

FOURTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O DIRECTION ELECTRONICS, INC., 4285 MEETING PLACE, SANFORD, FLORIDA 32773 AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS WILLIAM T. THOMPSON.

FIFTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

WILLIAM T. THOMPSON  
4285 MEETING PLACE  
SANFORD, FLORIDA 32773

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION  
THIS 1st DAY OF JULY, 1996.

  
WILLIAM T. THOMPSON  
INCORPORATOR

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501 (3) F.S.: WILLIAM T. THOMPSON IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

DATED JULY 1st, 1996

WILLIAM T. THOMPSON

BY 