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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. THE AMETHYST GROUP, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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 STATE OF FLORIDA  
 TALLAHASSEE

NEW FILINGS	
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**THE AMETHYST GROUP, INC.**

**WHEREAS**

*The undersigned, desiring to form a Corporation  
for the purpose hereinafter stated  
under and Pursuant to Chapter 601 of the Florida Statutes  
do hereby declare as follows:*

**I. NAME**

The name of the Corporation shall be The Amethyst Group, Inc.

**II. BUSINESS AND POWERS**

SECTION A:

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. The business shall be for the sales, service, and repairs of car stereos, and car alarms.

SECTION B:

To enter into, make, perform, and carry out contracts of every sort and kind which may be necessary or convenient for the business of this corporation, or business of a similar nature, with any person, corporation, private, public or municipal, body politic under the Government of the United States or any state, territory, or possession thereof or any foreign government so far as and to the event that the same may be done and performed by corporations organized under the corporation law of this state.

SECTION C:

To carry on its operations and conduct business in any state, in the District of Columbia, in any territory, dependency, or possession of the United States, and in any foreign

country.

SECTION D:

To borrow or raise money without limit as to amount; to sell, create security interests in, pledge and

otherwise dispose of and realize upon book accounts and other choices in action; to make, draw, accept, endorse, execute, and issue bonds, debentures, notes or other of the objects or purposes of this corporation, and to secure the principal thereof and the interest thereon by mortgage upon, or creation of security interests in, or pledge of or conveyance or assignment in trust of, the whole or any part of the property, real or personal, of this corporation, wherever situated and whether at the time owned or thereafter acquired; and, in such manner and upon such terms as the board of directors may from time to time determine, to sell, exchange, pledge, offer for discount, or otherwise dispose of any and all such bonds, debentures, notes or other obligations.

### **III. STOCK**

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any time shall be One Thousand (1,000) shares of common stock having a par value of \$1.00 per share. The capital stock may be paid for in property, labor or services at a just valuation, to be fixed by the incorporators or by the Directors at a meeting called for such purpose or at the organization meeting. Property, labor or services may be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the Directors of the Company. Stock in other corporations or going businesses may be purchased by the Corporation, in return for the issuance of its capital stock, and said purchases shall be on such basis and for such consideration as the issuance of so much of the capital stock as the Directors of the Company may decide.

### **IV. MINIMUM CAPITAL**

The amount of capital with which this Corporation will begin business shall not be less than One Hundred Dollars (\$100.00).

### **V. TERM OF EXISTENCE**

This Corporation shall have a perpetual existence commencing upon the filing of these Articles.

### **VI. PRINCIPAL OFFICE & MAILING ADDRESS**

The principal office or place of business of the Corporation shall be located at 8222 Wiles Road, Suite #177, Coral Springs, Florida 33067. The mailing address of the corporation where all correspondence shall be directed to 8222 Wiles Road, Suite #177, Coral Springs, Florida 33067.

### **VII. BOARD OF DIRECTORS**

The affairs of the Corporation shall be conducted by a Board of not less than one (1) and not more than three

(3).

#### **VIII. INITIAL DIRECTORS**

The names and street addresses of the first Board of Directors who, subject to the provisions of these Articles of Incorporation, shall hold office for the first year of the Corporation's existence or until their successors are elected and shall have qualified, are the following: None.

#### **IX. REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the Initial Registered Office of this Corporation in the State of Florida shall be Eric S. Glatter, Esquire, of GLATTER & PLATT, P.A., 1499 West Palmetto Park Road, Suite #300, Boca Raton, Florida 33486.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### **X. INCORPORATOR**

The name and street address of the persons signing these Articles of Incorporation as the Incorporators is Eric S. Glatter, Esquire, of GLATTER & PLATT, P.A., 1499 West Palmetto Park Road, Suite #300, Boca Raton, Florida 33486.

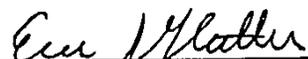
#### **XI. AMENDMENT**

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### **XII. EFFECTIVE DATE**

The effective date of this corporation shall be the date as filed in the Secretary of State's Office in Tallahassee, Florida.

**IN WITNESS WHEREOF**, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation as dated.

  
\_\_\_\_\_  
Incorporator - Eric S. Glatter, Esquire

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DATED: February 14, A.D., 1997

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STATE OF FLORIDA }

COUNTY OF PALM BEACH }

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**I HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Eric S. Glatter, of GLATTER & PLATT, P.A., 1499 West Palmetto Park Road, Suite #300, Boca Raton, Florida 33486, who is personally known to me, and who did not take an oath and executed the foregoing Articles of Incorporation.

**WITNESS** my hand and official seal in the County and State last aforesaid



*[Handwritten Signature]*  
\_\_\_\_\_  
Notary Public

DATED 02/14/97

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

In compliance with §48.091, of the Florida Statutes, the following is submitted: that

The Amethyst Group, Inc. desiring to organize under the Laws of the State of Florida, with its principal Office as indicated in the Articles of Incorporation at 8222 Wiles Road, Suite #177, Coral Springs, Florida 33067, has named Eric S. Glatter, Esquire of GLATTER & PLATT, P.A., whose address is 1499 West Palmetto Park Road, Suite #300, Boca Raton, Florida 33486, County of Palm Beach, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above named corporation, at a place designated in this Certificate, the undersigned agrees to act in the capacity, and agrees to comply with the provisions of the Florida Law.

*[Handwritten Signature]*  
\_\_\_\_\_  
Registered Agent - Eric S. Glatter, Esquire  
On Behalf of GLATTER & PLATT, P.A.