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R.E. RODRIGUEZ, P.A.
8405 NW 53RD STREET, SUITE C-103
MIAMI, FL 33166

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97 JUL 14 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER JUL 1-6 1997

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97 JUL 14 AM 9:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TIGER ELECTRONICS, INC.

The undersigned natural person, acting to form a corporation under the laws of the state of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, do hereby make, subscribe acknowledge and file the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

ARTICLE I

The name of the corporation shall be:

TIGER ELECTRONICS, INC.

ARTICLE II

The initial post office address of the principal office of this corporation in the State of Florida will be:

5543 NW 72 AVENUE
MIAMI, FL 33166

ARTICLE III

This corporation will engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

The total number of shares of stock which this corporation is authorized to have outstanding is defined as follows:

<u>Class</u>	<u>No. of Shares</u>	<u>Par Value</u>
Common	500	\$1.00

The amount of capital this corporation shall begin business with is:

\$500.00

ARTICLE V

This Corporation shall have perpetual existence.

ARTICLE VI

This Corporation shall have one director initially. The number of directors may increased or diminished from time to time, as provided by the By-laws adopted by the stockholders.

ARTICLE VII

The name and post office address of the members of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successors are chosen shall be:

MR. RAFAEL E. RODRIGUEZ DIRECTOR
8405 NW 53RD STREET
SUITE C-103

The names and addresses of the officers of the Corporation, who shall hold office until their successors are chosen shall be:

MR. RAFAEL E. RODRIGUEZ PRESIDENT
8405 NW 53RD STREET
SUITE C-103
MIAMI, FL 33166

The initial registered agent and registered office of the corporation shall be:

MR. RAFAEL E. RODRIGUEZ
8405 NW 53RD STREET
SUITE C-103
MIAMI, FL 33166

IN WITNESS WHEREOF, the undersigned, being the sole incorporator of the corporation identified above, declare that I have examined the foregoing this 11th day of July, 1997.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MR. RAFAEL E. RODRIGUEZ
8405 NW 53RD STREET
SUITE C-103
MIAMI, FL 33166

Rafael E. Rodriguez
RAFAEL E. RODRIGUEZ

I, Rafael E. Rodriguez, accept to be the registered agent for the Corporation.

Rafael E. Rodriguez
Rafael E. Rodriguez

COUNTY OF DADE)

SS:

STATE OF FLORIDA)

THIS IS TO CERTIFIED that on this 11th day of July, 1997 before me, a Notary Public, personally appeared Mr. Rafael E. Rodriguez, who I am satisfied is the person named as the incorporator and executor and registered agent respectively of the foregoing Articles of Incorporation, and who by his signature in my presence has acknowledge the same as his voluntary act.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on the date given above.

Miranda
Notary Public, State of Florida

OFFICIAL NOTARY SEAL
NASSERINA DELA CARIDAD MIRANDA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC458971
MY COMMISSION EXP. MAY 3, 1999

My Commission expires