

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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mak Auto Sound and
Security Corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

97 SEP 26 AM 10:18
DIVISION OF CORPORATIONS

9-26-97

CERTIFICATE OF INCORPORATION

OF

MAK AUTO SOUND AND SECURITY CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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I, the undersigned, hereby associate myself together with the purpose of forming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liabilities, rights, privileges, and immunities of a corporation for profit.

ARTICLE I.

The name of this Corporation shall be **MAK AUTO SOUND AND SECURITY CORPORATION.**

ARTICLE II.

The general nature of the business to be transacted by this corporation shall be:

1. To engage in the business of communication, beepers, transmitting and receiving devices with the use of automobile radios, music systems and security systems or any other method now in use or hereafter discovered; and to buy, sell, trade in, at wholesale and retail, import, export, manufacture, rent, handle, and to do all things necessary to maintain, operate, and conduct car radios, music systems, security systems, beeper systems and communications; to buy, sell, and generally deal in the sale of car radios and car security systems and music systems and every other thing commonly purchased at a store of similar nature. To acquire the necessary real estate and stores to conduct its business.

2. To acquire by purchase, lease, or otherwise, lands and interest in lands, and to own, hold, improve, develop, and manage

any real estate as acquired, and to erect, or cause to be erected, on any lands owned, held, or occupied by the corporation, buildings or other structures, with their appurtenances, and to manage, operate lease, rebuild, enlarge, alter, or improve any buildings or other structures, now or hereafter erected on any lands so owned, held, or occupied, and to encumber or dispose of any lands or interests in lands, and any buildings or other structures, at any time owned or held by the Corporation.

3. To grant to other persons, firms, or corporations the rights, privileges, concessions, or franchise to carry on any kind of business or enterprise of the corporation under such terms as the corporation may deem expedient and proper.

4. To become party to any lawful agreement with any person, firm, or company; to do all and everything necessary, suitable, convenient, or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects herein enumerated, or incidental to the powers herein named, which shall at any time appear conducive and expedient for the protection or benefit of the corporation, either as holders of or interest in any property or otherwise, with all the powers now or hereafter conferred by the Laws of the State of Florida upon corporations.

5. The business of the corporation is from time to time to do one or more or all of the acts and things set out above, and it shall have the right to conduct its business in all its branches in or outside the State of Florida, or in any State, Territory, or dependency of the United States, or in foreign countries, it being

the intention that each of the objects, purposes, and powers specified in all of the provisions of the statement of purposes shall be regarded as independent objects, purposes and powers, and to be in no manner nor to any extent limited or restricted by inference or reference by or from the terms of any clause of this statement or any other paragraph of this Charter or Certificate.

ARTICLE III.

The authorized capital stock of this Corporation shall be **one hundred (100)** shares of common stock at no par value.

The common stock shall be payable in cash, property, or services, at a just valuation to be fixed by the Board of Directors at a regular or special meeting called for that purpose. Property, labor, services may be purchased and paid for with the common stock of the corporation at a just value to be fixed by the Board of Directors.

ARTICLE IV.

AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital to begin the business herein and operate same shall be a total of **FIVE HUNDRED AND NO/100 (\$500.00) DOLLARS.**

ARTICLE V.

PRINCIPAL OFFICE

The principal office of the corporation shall be located at **12190 NW 7th Avenue, N. Miami, Florida 33168**, with the privilege of operating any branch office any place in any state, territory or foreign country, as the corporation deems advisable.

ARTICLE VI.

CORPORATION EXISTENCE

The corporation shall have perpetual existence unless sooner dissolved according to Law.

ARTICLE VII.

NUMBER OF DIRECTORS

The number of directors shall be not less than one (1) nor more than three (3), but the By-Laws may provide for such increase or decrease in number thereof as is authorized by law.

ARTICLE VIII.

DIRECTORS

The name and address of the first Board of Directors of this Corporation is:

MICHAEL AMIN KHAN	12190 NW 7th Avenue
President, Secretary-Treasurer	N. Miami, Fl. 33168

ARTICLE IX.

NAMES AND ADDRESSES OF SUBSCRIBERS

The name and post office address of each subscriber and the number of shares of stock which each agrees to take are:

MICHAEL AMIN KHAN	12190 NW 7th Avenue	100 shares
	N. Miami, Fl. 33168	

ARTICLE X.

REGISTERED AGENT

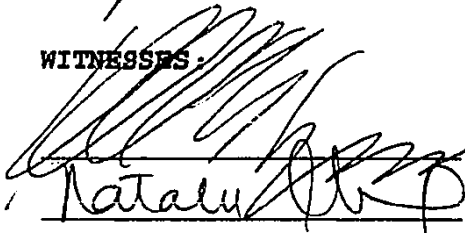
MICHAEL AMIN KHAN, is hereby named as the original Registered Agent of this Corporation, upon whom service of process may be held in accordance with the laws of the State of Florida, and the street

address of the initial Registered Agent's office is:

12190 NW 7th Avenue, N. Miami, Florida 33168

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledge and filed in the office of the Secretary of State of Florida the foregoing CERTIFICATE OF INCORPORATION, this 25 day of September 1997.

WITNESSES:


Natalie Chung


MICHAEL AMIN KHAN

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, personally appeared before me, the undersigned authority, MICHAEL AMIN KHAN, personally known to me, and ~~they~~ acknowledged before me that ~~they~~ executed the foregoing CERTIFICATE OF INCORPORATION for the purposes therein expressed.

WITNESS my hand and seal in the County and State aforesaid, this 25 day of September, 1997


NOTARY PUBLIC



Natalie Chung
MY COMMISSION # C0844206 EXPIRES
May 4, 2001
BONDED THRU TROY FARM INSURANCE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CERTIFICATE OF REGISTERED AGENT

97 SEP 26 PM 1:21

In compliance with Chapter 48.091, Fla. Stats., the following is submitted:

MAK AUTO SOUND AND SECURITY INC., a corporation desiring to organize under the Laws of the State of Florida, has named **MICHAEL AMIN KHAN**, as its initial Registered Agent, and the initial street address of the initial registered office of said Agent is:

12190 NW 7th Avenue, N. Miami, Florida 33168

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation at the 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.


MICHAEL AMIN KHAN