

P98000106919

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

HEADSET DEPOT, INC.

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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: HEADSET DEPOT, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

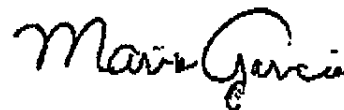
Address of Corporation: 8567 CORAL WAY #178
MIAMI, FL 33155

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000 , with a par value of _____.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: MARIA GARCIA
REGISTERED OFFICE: 8567 CORAL WAY #178
MIAMI, FL 33155

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

12 / 28 / 98
Date



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. MARIA GARCIA, 8231 SOUTHWEST 34th TERRACE, MIAMI, FL 33155
2. VIVIAN GARCIA, 8231 SOUTHWEST 34th TERRACE, MIAMI, FL 33155
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

MARIA GARCIA
8567 CORAL WAY #178
MIAMI, FL 33155

In witness whereof, I have subscribed my name:



Signature of Incorporator

H98-24098

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571