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99 JUN 30 AM 7:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CROWNE ELECTRONICS, INC.
2817 S.W. 4th Court
Ft. Lauderdale, Florida 33312

June 1, 1999

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-06/30/99--01085--017
****122.50 *****78.75

Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida 32304

Re: Crowne Electronics, Inc.

Gentlemen:

Please find original and one copy of the Articles of Incorporation and Consent of Resident Agent for filing with your office, reference above, along with check number 7281569249 in the amount of \$122.50 representing filing fee.

Please endorse your approval of the Articles of Incorporation on the enclosed copy, certify and return same to the undersigned.

Very truly yours,

Dennis Campbell

DC/jww

enc.

D. BROWN JUL - 2 1999

ARTICLES OF INCORPORATION
OF
CROWNE ELECTRONICS, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation is CROWNE ELECTRONICS, INC.

ARTICLE II

DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence on the date of filing with the Secretary of State. This corporation shall have perpetual existence.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE V

CORPORATE OFFICE

The address of the corporate office is 2817 S.W. 4th Court,

Ft. Lauderdale, Florida 33312 or as otherwise reflected in the annual report.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2817 S.W. 4th Court, Ft. Lauderdale, Florida 33312 and name of the initial Registered Agent for this corporation at that address is Dennis Campbell.

ARTICLE VII

INITIAL BOARD OF DIRECTORS AND INCORPORATOR

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one nor more than five. The name and address of the initial director(s) and incorporator is:

<u>NAME/TITLE</u>	<u>ADDRESS</u>
DENNIS CAMPBELL President/Director	2817 S.W. 4th Court Ft. Lauderdale, Florida 33312
JACQUELINE CAMPBELL Secretary	2817 S.W. 4th Court Ft. Lauderdale, Florida 33312

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer or director, or

any former officer or director, to the full extent permitted by law.

ARTICLE IX

INCORPORATOR

The Incorporator's name and street address of the corporation is as follows:

DENNIS CAMPBELL
2817 S.W. 4th Court
Ft. Lauderdale, Florida 33312

IN WITNESS WHEREOF, the undersigned Incorporator, President and Director have executed these Articles of Incorporation this 15th day of June, 1999.

Dennis Campbell
DENNIS CAMPBELL, President/Director

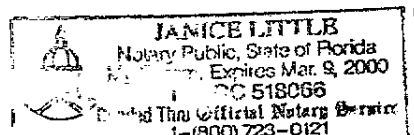
STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

THE FOREGOING instrument was acknowledged before me this 15th day of June, 1999 by DENNIS CAMPBELL, who is not personally known to me and who produced Florida Driver's License as identification and who did take an oath, and they acknowledged before me that he executed the foregoing for the purposes intended therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County above mentioned, this 15th day of June, 1999.

By: Janice Little
NOTARY PUBLIC/STATE OF FLORIDA

My Commission Expires:
3-9-2000



IN WITNESS WHEREOF, the undersigned Secretary have executed these Articles of Incorporation this 15th day of June, 1999.

J. Campbell
JACQUELINE CAMPBELL, Secretary

THE FOREGOING instrument was acknowledged before me this _____

day of June, 1999 by JACQUELINE CAMPBELL, who is not personally known to me and who produced Florida Driver's License as identification and who did take an oath, and she acknowledged before me that she executed the foregoing for the purposes intended therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County above mentioned, this 15th day of June, 1999.

By: Janice Little
NOTARY PUBLIC/STATE OF FLORIDA

My Commission Expires: 3-9-2000



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


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 48.091 and Section 607.034(3), Florida
Statutes, the following is submitter in compliance with said Sections:

CROWNE ELECTRONICS, INC. desires to organize under the Laws
of the State of Florida with its registered office as indicated in the
Articles of Incorporation, at 2817 S.W. 4th Court, Ft. Lauderdale,
Florida 33311 and has named Jeanna Deonanan located at 2372 W. Oakland
Park Blvd., Oakland Park, Florida 33312 as its Agent to accept service
of process within this State.

CONSENT OF REGISTERED AGENT

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 Sections relative to keeping open said office.


DENNIS CAMPBELL