Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314

OUR ELECTRONICS STORE,
(Proposed corporate name - must include suffix)

500002967065---08/23/99--01118--014 *****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00 **5** \$78.75 Filing Fee Filing Fee

& Certificate of Status

1 37.50 **\$78.75**

Filing Fee & Certified Copy Filing Fee, Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

GRESS JR. FROM:

Name (Printed or typed)

DRIVE

BOCA RATON City, State & Zip

561-213-4976

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTI	CLE	I	NAME
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The name of the corporation shall be:

ELECTRONICS STORE INC



The principal place of business and mailing address of this corporation shall be:

22016 PALM GRASS DRIVE

ROCA RATON

FL. 3342A

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MARYANN GRESS

22016 PALM GRASS DRIVE

BOCA RATON, FL. 33428

INCORPORATOR ARTICLE V

The name and address of the incorporator to these Articles of Incorporation are:

CHARLES

GRESS

JR.

DRIVE GRASS

RATON

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Signature/Registered Agent