

999 000109212

DIRECT CONNECTION
FL 561/795-0280
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Home Theaters and Interiors
7700 SUMNER CR. BOCA RATON, FL 33433
E-mail: DIRECTOR-3@worldnet.att.net

Office Use Only

CORPORATION DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #) 600003070946--7
-12/15/99--01049--011
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- 3. _____
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- 4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
99 DEC 15 PM 3:36
TALAHASSEE, FLORIDA
SECRETARY OF STATE

T BROWN DEC 17 1999
Examiner's Initials

ARTICLES OF INCORPORATION
OF

IN-FORMATION DISPLAY TECHNOLOGIES, INC.

FILED
99 DEC 15 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribed to these Articles of Incorporation, natural persons competent to contract, hereby associates them to form a corporation for profit under the laws of the State of Florida.

ARTICLE I.

The name of the corporation shall be: In-Formation Display Technologies, Inc.

ARTICLE II.

The principal place of business and mailing address of this corporation shall be: 7705 Solimar Cir., Boca Raton, Florida 33433, Phone: 561-395-9209

ARTICLE III.

The maximum number of shares of this corporation, which are authorized and may be outstanding at one time, is 1 with a par value of \$1.00 per share.

ARTICLE IV.

The initial registered agent's name and address is Daniel Sparrow at 7705 Solimar Cir. Boca Raton, FL 33433, Phone: 561-395-9209

ARTICLE V.

The name and address of the incorporators of these article of corporation are: Daniel Sparrow: President & Treasurer & Secretary, 7705 Solimar Cir. Boca Raton, FL 33433

ARTICLE VI.

The general purpose of the corporation shall be to: manufacture, import, add value to, integrate, distribute and market, a line of flat panel LCD and Plasma video products, surround sound audio systems and other consumer electronics goods worldwide and any other business activity permitted under the laws of the State of Florida, and the United States.

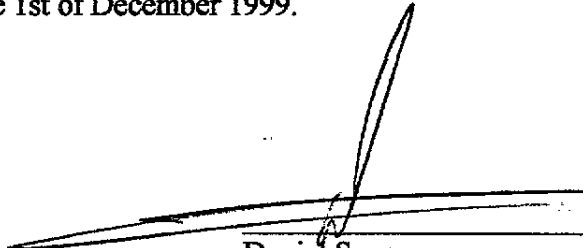
ARTICLE VII

The corporation shall exist perpetually.

ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed to them by the shareholders, and approved at a stockholder meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, I have made and subscribed my name and signature to these Articles of Incorporation, this the 1st of December 1999.



Daniel Sparrow

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
99 DEC 15 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. The name of the corporation is: IN-FORMATION DISPLAY TECHNOLOGIES,
INC.

2. The name and address of the registered agent and office is:

DANIEL SPARROW

7705 SOLIMAR CIR.
(P.O. Box or Mail Drop Box **NOT** acceptable)

BOCA RATON, FL 33433
(City/State/ZIP)

*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)

12/1/97
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314