



SIR TAX

Accounting, Consulting, Tax Representation, & Strategic Tax Planning

1930 Tyler Street, v Hollywood, Fl. 33020 v Telephone (954) 925-8080 v 922-1903 v Facsimile (954) 926-6770

P9900109416

R. Kevin Cross, E.A.,
Enrolled Agent,
Accountant, Financial Counselor.

Of Counsel:
R. Kevin Cross, E.A. -
is enrolled to represent taxpayers
before the Internal Revenue Service.

Steven R. Danielson, MA.
Masters Degree in Mathematics,
Staff Accountant, Consultant.

8 December, 1999

Department of State
Division of Corporations
Attn.: New Filings Section
P.O. Box 6327
Tallahassee, Florida 32314

500003072655-3
-12/16/99-01055-012
*****78.75 *****78.75

EFFECTIVE DATE
01/01/00

SUBJECT: PICTURE PERFECT ELECTRONICS, INC.

Dear Sirs:

Please incorporate the above referenced corporation effective January 1, 2000, and mail filed articles to:

Robert J. Cardoza
5150 SW 28th Avenue, Fort Lauderdale, FL 33312

Enclosed is an original and one copy of the articles of incorporation and a check for \$78.75 (to include the filing fee and a certified copy of the articles).

Thank you for your continued assistance in these matters.

Sincerely,

R. Kevin Cross, E.A.
Accountant & Tax Consultant.

FILED
99 DEC 16 AM 11:49
TALLAHASSEE, FLORIDA

RKC/Picture Perfect Electronics, Inc.
LETCORP.DOC

Member of: National Association of Enrolled Agents v Florida Association of Enrolled Agents
E-mail Addresses: sirtax@bellsouth.net

PH 12/20/99

ARTICLES OF INCORPORATION
OF
PICTURE PERFECT ELECTRONICS, INC

FILED
99 DEC 16 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

01/01/00

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

ARTICLE I - NAME

The name of the corporation shall be: **PICTURE PERFECT ELECTRONICS, INC.**

The principal place of business of this corporation shall be: **5150 SW 28th Avenue, Fort Lauderdale, FL 33312**

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: One hundred shares common stock at NO par value.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually, effective January 1, 2000.

ARTICLE V - OFFICERS & DIRECTORS

The name and street address of the initial officer and director, who shall hold office the first year of the corporation's existence or until his successor is elected, is:

Robert J. Cardoza
President
5150 SW 28th Avenue
Fort Lauderdale, FL 33312

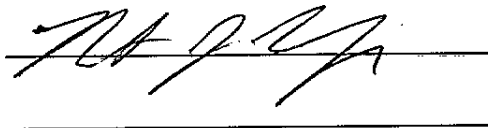
ARTICLE VI - INCORPORATOR

The name and street address of the incorporators to these articles of incorporation is:

Robert J. Cardoza
5150 SW 28th Avenue
Fort Lauderdale, FL 33312

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this ninth day of December, 1999.

Signature of Incorporator

A handwritten signature in black ink, appearing to read 'R. J. Cardoza', is written over a horizontal line.

STATE OF FLORIDA.
COUNTY OF BROWARD.

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE Pursuant to the provisions of the 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.

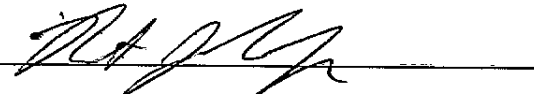
The name of the corporation is:

PICTURE PERFECT ELECTRONICS, INC.

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

R. Kevin Cross, E.A.
1930 Tyler Street
Hollywood, FL 33020

SIGNATURE

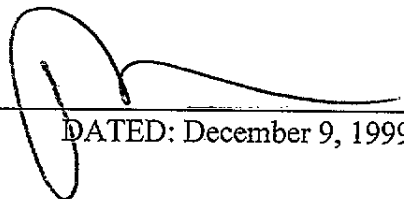


DATED: December 9, 1999

FILED
99 DEC 16 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF THE FLORIDA STATUTES.

SIGNATURE



(Registered Agent)

DATED: December 9, 1999