Division of Corporations

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To:

Division of Corporations

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From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053

Phone

: (305)672-0686

Fax Number

: (305)672-9110

FOREIGN LIMITED LIABILITY COMPANY

Sound Solutions Americas, LLC

Certificate of Status	
Certified Copy	0
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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Sound Solutions Americas, LLC	
Delaware (jurisdiction under the law of which foreign limited liability company is organized)	3. applied for (FEI number, if applicable)
4. January 6, 2004 (Date of Organization)	5. perpetual unless earlier dissolved under applicable law (Duration: Year limited liability company will cease to exist or "perpetual")
6, upon filing of this application	
(Date first transacted business in Florida. (See sections 608.5	501,608.502, and 817.155, F.S.)
7. 4640 NW 114th Avenue Suite 705	F. (0.
Miami, FL 33178	
(Street address	of principal office)
8. If limited liability company is a manager-n	nanaged company, check here
9. The name and usual business addresses of follows:	f the managing members or managers are as
Rodolfo Gonzalez 4640 NW 114th A	venue Suite 705 Miami FL 33178

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

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- 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized.
- 11. Nature of business or purposes to be continued or promoted in Florida: All lawful business purposes.

Signature of a member or manager listed in Article 9.

Rodolfo Gonzalez, Manager by T. Baez as attorney-in-fact

Date: 2/12/2004

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

LIMITED LIABILITY COMPANY: Sound Solutions Americas, LLC

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410 UNITED STATES

I agree to act as registered agent to accept service of process for the company named above at the place designated in this certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Network Inc.

Taide Baez, Vice President

Date: February 12, 2004

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

Delaware The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOUND SOLUTIONS AMERICAS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF FEBRUARY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SOUND SOLUTIONS AMERICAS, LLC" WAS FORMED ON THE SIXTH DAY OF JANUARY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

3749082 8300 040082810

AUTHENTICATION: 2915640

Warriet Smith Hinds

Marriet Smith Windsor, Secretary of State