

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ROUTE-MIA AUDIO ENGINEERING, INC.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☒ Walk in☒ Pick up time 2:05☒ Certified Copy☐ Mail out☐ Will wait☐ Photocopy☐ Certificate of Status

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05/03/01--01080--010
*****78.75 *****78.75

NEW FILINGS

☒ Profit☐ NonProfit☐ 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☐ Name ReservationREGISTRATION/
QUALIFICATION☐ Foreign☐ Limited Partnership☐ Reinstatement☐ Trademark☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporators(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article I – Name

Route-MIA Audio Engineering, Inc.

FILED
01 MAY -3 PM 2:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article II – Principal Office

15634 SW 96th Terrace
Miami, FL 33196

Article III – Shares

100

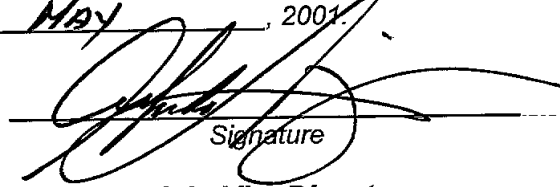
Article IV – Initial Registered Agent and Street Address

Alfredo R. Figueroa
15634 SW 96th Terrace
Miami, FL 33196

Article V – Incorporator

Alfredo R. Figueroa
15634 SW 96th Terrace
Miami, FL 33196

The undersigned incorporator has executed these articles of incorporation
this 2 day of MAY, 2001.


Signature

Article VI – Directors

Alfred Figueroa – President
15634 SW 96th Terrace
Miami, FL 33196

Alfredo R. Figueroa – Vice-President
15634 SW 96th Terrace
Miami, FL 33196

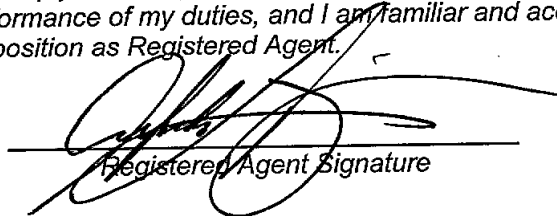
Ileana L. Figueroa – VP Secretary
15634 SW 96th Terrace
Miami, FL 33196

Javier J. Figueroa – VP Treasurer
15634 SW 96th Terrace
Miami, FL 33196

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Certificate of Designation of Registered Agent/ Registered Office

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar and accept the obligations of my position as Registered Agent.


Registered Agent Signature