

**Electronic Articles of Incorporation
For**

P04000090342
FILED
June 10, 2004
Sec. Of State
jshivers

PROFOUND SOUND ABD HOME THEATER, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PROFOUND SOUND ABD HOME THEATER, INC

Article II

The principal place of business address:

1423 SAN JUAN AVENUE
FORT MYERS, FL. 33901

The mailing address of the corporation is:

1423 SAN JUAN AVENUE
FORT MYERS, FL. 33901

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

WAYNE D HENNING
1423 SAN JUAN AVENUE
FORT MYERS, FL. 33901

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WAYNE D HENNING

Article VI

The name and address of the incorporator is:

WAYNE D HENNING
1423 SAN JUAN AVENUE
FORT MYERS, FL 33901

Incorporator Signature: WAYNE D HENNING

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARK C VIARS
8433 CYPRESS DRIVE D
FORT MYERS, FL. 33912

Title: VP
WAYNE D HENNING
1423 SAN JUAN AVENUE
FORT MYERS, FL. 33901

Article VIII

The effective date for this corporation shall be:

06/07/2004