

**Electronic Articles of Incorporation
For**

P04000104578
FILED
July 14, 2004
Sec. Of State
thampton

INNOVATIVE AUDIO 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:

INNOVATIVE AUDIO INC

Article II

The principal place of business address:

11203 49TH ST N STE A-3
CLEARWATER, FL. US 33762

The mailing address of the corporation is:

11203 49TH ST N STE A-3
CLEARWATER, FL. US 33762

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:

150

Article V

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

MICHAEL A LEASE JR
11203 49TH ST N STE A-3
CLEARWATER, FL. 33762

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

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Registered Agent Signature: MICHAEL A LEASE JR

Article VI

The name and address of the incorporator is:

MICHAEL A LEASE JR
11203 49TH ST N STE A-3
CLEARWATER FL 33762

Incorporator Signature: MICHAEL A LEASE JR

Article VII

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

Title: PD
MICHAEL A LEASE JR
11203 49TH ST N STE A-3
CLEARWATER, FL. 33762 US

Title: VD
MONJA LEASE
11203 49TH ST N STE A-3
CLEARWATER, FL. 33762 US