

AUG. 2. 2008 3:18PM

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 AUG 18 AM 10: 01

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FLORIDA PROFIT/NON PROFIT CORPORATION

45 AUDIO, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

DIVISION OF CORPORATION

8 AUG 18 PM 4: 14

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

45 Audio, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1120 Royal Saint George Drive
Orlando, FL 32828

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

perform audio services to other agencies.

ARTICLE IV SHARES

The number of shares of stock is:

200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Peter Wesenberg	John Statzell
1120 Royal Saint George Dr	4405 Willa Creek Dr
Orlando, FL 32828	Winter Springs, FL 32708

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

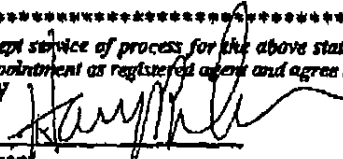
ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

William Cavafuzzi
124 W. Franklin ST
Horseneads, NY 14845

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.
Corporation Service Company

By:



8/18/08

Signature/Registered Agent

Harry B. Davis
Asst. Vice President

Date



Signature/Incorporator

8/18/08

Date