

P9 7000100392

DOYLE GROUP ATTORNEYS

*T. Michael Doyle
**John J. Doyle

2071 Main Street
Sarasota, Florida 34237
(941) 366-2565
Telecopier: (941) 366-2643

Michigan Offices:
427 S. Capitol Avenue
Lansing, Michigan 48933
(517) 371-2500
Telecopier: (517) 371-2506
Fred C. Lovejoy

*Admitted Michigan and
District of Columbia

**Admitted Michigan and
Wisconsin

2150 South Shore Drive
Macatawa, Michigan 49434
(616) 335-2700
Telecopier: (616) 335-8509
James D. Stone

November 20, 1997

The Steepleview Building
429 Turner Avenue, N.W.
Grand Rapids, Michigan 49504
(616) 454-5443
Telecopier: (616) 454-2232
Edward Malinzak

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300002355173--9
-11/24/97--01039--021
*****70.00 *****70.00

Re: Severe Sound, Inc.

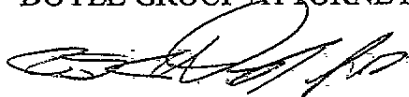
Dear Sir or Madam:

Enclosed is the original and one copy of the Articles of Incorporation for the above entity. Our check in the amount of \$70 is also enclosed for the filing fees.

Thank you for your attention to this matter. Should you have any questions, please do not hesitate to call me.

Very truly yours,

DOYLE GROUP ATTORNEYS, P.C.



T. Michael Doyle

TMD/sw
Enclosure

cc: Mr. Richard Johnson
Mr. Thomas Harmon
Mr. Todd Liptock

FILED
97 NOV 24 PM 4: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

QC 11-25-97

ARTICLES OF INCORPORATION

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

Article I Name

The name of the corporation shall be:

Severe Sound, Inc.

Article II Principal Office

The principal place of business and mailing address of this corporation shall be:

7000 Northeast Fourth Court, Miami, Florida 33138.

Article III Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

400,000.

Article IV Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are:

T. Michael Doyle, 2071 Main Street, Sarasota, Florida 34237.

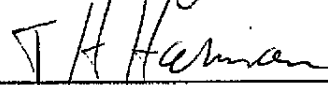
Article V Incorporator

The name and address of the incorporators to these Articles of Incorporation are:

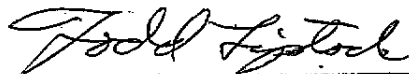
Richard Johnson, 831 Applegate, East Lansing, Michigan 48823;
Thomas Harmon, 7000 Northeast Fourth Court, Miami, Florida 33138; and
Todd Liptock, 7000 Northeast Fourth Court, Miami, Florida 33138.


Richard Johnson, Incorporator

10/15/97
Date


Thomas Harmon, Incorporator

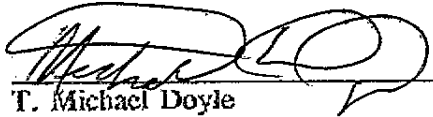
11/19/97
Date


Todd Liptock, Incorporator

10/29/97
Date

FILED
97 NOV 24 PM 4: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



T. Michael Doyle

10/29/97
Date

FILED
97 NOV 24 PM 4: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA