

**Electronic Articles of Incorporation
For**

P09000076280
FILED
September 11, 2009
Sec. Of State
cgolden

AUDIOPHILE USA 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:

AUDIOPHILE USA INC

Article II

The principal place of business address:

350 S SHORE DR
14
MIAMI BEACH, FL. 33141

The mailing address of the corporation is:

1400 LINCOLN ROAD
504
MIAMI BEACH, FL. 33139

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:

OSCAR O REY CPA
1400 LINCOLN ROAD
504
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: OSCAR O REY

Article VI

The name and address of the incorporator is:

LUIZ FLEURY
350 S SHORE DR
14
MIAMI BEACH, FL 33141

Incorporator Signature: LUIZ FLEURY

Article VII

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

Title: P
LUIZ FLEURY
350 S SHORE DR #14
MIAMI BEACH, FL. 33141

Article VIII

The effective date for this corporation shall be:

09/11/2009