

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L05000035892
FILED 8:00 AM
April 12, 2005
Sec. Of State
tbrumbley

Article I

The name of the Limited Liability Company is:

MATIS AUDIO, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

2610 OKEECHOBEE BLVD
WEST PALM BEACH, FL. 33409

The mailing address of the Limited Liability Company is:

7645 LAKE WORTH ROAD
LAKE WORTH, FL. 33467

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

MATIS INVESTMENTS, LLC
7645 LAKE WORTH ROAD
LAKE WORTH, FL. 33467

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

Registered Agent Signature: SANJAY H PATEL

Article V

The name and address of managing members/managers are:

Title: MGRM
SANJAY H PATEL
7645 LAKE WORTH ROAD
LAKE WORTH, FL. 33467

Title: MGRM
MATIS INVESTMENTS, LLC
7645 LAKE WORTH ROAD
LAKE WORTH, FL. 33467

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Article VI

The effective date for this Limited Liability Company shall be:

04/11/2005

Signature of member or an authorized representative of a member

Signature: ANAND PATEL