

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

L10000059190
FILED 8:00 AM
June 02, 2010
Sec. Of State
Isellers

Article I

The name of the Limited Liability Company is:

ULTIMATE HOME THEATERS, LLC

Article II

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

130 SOUTHERN PECAN CIRCLE
UNIT 206
WINTER GARDEN, FL. US 34787

The mailing address of the Limited Liability Company is:

130 SOUTHERN PECAN CIRCLE
UNIT 206
WINTER GARDEN, FL. US 34787

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:

LARSON ACCOUNTING AND CONSULTING SERVICES
8810 COMMODITY CIR STE 17
ORLANDO, FL. 32819

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: CAROLINE LARSON

Article V

The name and address of managing members/managers are:

Title: MGR
ALEXANDER RALPH
130 SOUTHERN PECAN CIRCLE UNIT 206
WINTER GARDEN, FL. 34787 US

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Article VI

The effective date for this Limited Liability Company shall be:

06/02/2010

Signature of member or an authorized representative of a member

Signature: ALEXANDER BRIAN RALPH