ATTORNEY AT LAW

Coral Springs Financial Plaza 3300 University Drive, Suite 408 Coral Springs, Florida 33065 (954) 755-5199 Fax (954) 752-6261

RICHARD S. PILLINGER

February 17, 2000

State of Florida Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: The Sound Lab II, Inc.

Gentlemen:

Enclosed herewith please find an original and one copy of the Articles of Incorporation for the above-referenced corporation and our check in the amount of \$78.75, representing the filing fee and fee for certified copy of same.

Please return one copy of the Articles of Incorporation in the enclosed Airborne Express envelope. If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

RICHARD S. PILLINGER, P.A.

RÍCHARD S. PILLINGER, ESQÆF

RSP/mjh **Enclosures**

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is The Sound Lab II, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:

1208 N.W. 51st Way Deerfield Beach, Florida 33442 OO FEB 21 PN 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated as "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1208 N.W. 51st Way, Deerfield Beach, Florida 33442, and the name of the initial registered agent of this corporation at that address is Bruce Everett.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall initially have one (1) director to hold office until the first annual meeting of the stockholders and their successors shall have been elected and qualified, or until their resignation, removal from office or death. The number of Directors may be either increased of decreased from time to time in accordance with the By-Laws of the corporation.

The name and address of the initial Director is:

Bruce Everett 1208 N.W. 51st Way Deerfield Beach, Florida 33442

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Bruce Everett 1208 N.W. 51st Way Deerfield Beach, Florida 33442

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: <u>02/18</u>, 2000.

Bruce Everett, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that The Sound Lab II, Inc. desiring to organize or qualify under the laws of the State of Florida, has named Bruce Everett, located at 1208 N.W. 51st Way, Deerfield Beach, Florida 33442, as its agent to accept service of process within Florida.

Dated: <u>02/15</u>, 2000.

Bruce Everett, Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: 02//5/ . 2000

Bruce Everett

DOFEB 21 PM 3:51
SECRETARY OF STATE
ANALYSEF FLORIDA