

TRANSMITTAL LETTER

P00000027859

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

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 -03/13/00--01122--008
 *****87.50 *****87.50

SUBJECT: AUDIO ILLUSIONS, INC.
 (Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for'

☐ \$70.00
 Filing Fee

☐ \$78.75
 Filing Fee
 & Certificate of Status

☐ \$78.75
 Filing Fee
 & Certified Copy

☒ \$87.50
 Filing Fee,
 Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 00 MAR 13 PM 1:25

FROM: Jan Skjersaa
 Name (Printed or typed)

7466 Lake Marsha Drive
 Address

Orlando, Florida 32819
 City, State & Zip

(407) 396-2626 x136
 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

3/20/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

AUDIO ILLUSIONS, INC.

ARTICLE I - NAME

The name of this corporation is:

AUDIO ILLUSIONS, INC.

ARTICLE II - PRINCIPAL OFFICE

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

4077 W. Oakridge Road
Orlando, FL 32809

ARTICLE III - GENERAL NATURE

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV - SHARES

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is Ten Thousand (10,000) shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

Noula Wolfgramm
4001 Orkney Ave.
Orlando, FL 32809

ARTICLE VI - DIRECTORS

This corporation shall initially have two (2) directors. The number of directors may be increased from time to time by the by-laws adopted by the stockholders but shall never be less than one. The persons named as initial director shall hold office for the first year of the existence of this corporation or until their successors are elected or appointed and have qualified, whichever comes first.

The names of the directors of this corporation and their street address are:

Noula Wolfgramm
4001 Orkney Avenue
Orlando, FL 32809

Guillermo Fonseca
4009 Kilty Ct.
Orlando, FL 32809

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Noula Wolfgramm
4001 Orkney Avenue
Orlando, FL 32809

ARTICLE VIII - TERM OF EXISTENCE

The corporation shall have perpetual existence commencing on the date of the filing of these articles.

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a Shareholder's Meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE X - SECTION 1244

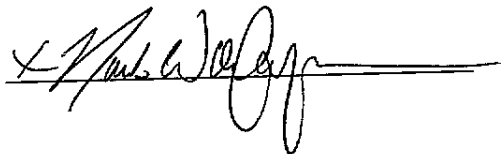
The subscriber desires the corporate stock be issued pursuant to Section 1244 of the Internal Revenue Code and to be taxed as a Subchapter S corporation.

ARTICLE XI - OFFICERS

The names of the Officers of the corporation are:

PRESIDENT:	Noula Wolfgramm
VICE PRESIDENT:	Guillermo Fonseca
SECRETARY:	Noula Wolfgramm

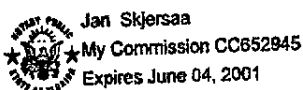
IN WITNESS WHEREOF the undersigned as incorporator has executed the foregoing Articles on this, the 9th day of March, 2000.



STATE OF FLORIDA)

COUNTY OF ORANGE The foregoing instrument was acknowledged before me

this, the 9th day of March, 2000, by Noula Wolfgramm, on behalf of the corporation. He is personally known to me and did not take an oath.


Notary Public

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ACCEPTANCE OF REGISTERED AGENT

Having been named in these Articles of Incorporation as Registered Agent to accept service of process for the above named corporation, at the place designated in Article V, the undersigned accepts the designation as Registered Agent and agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


Date: 3/9/00

[Signature]
Registered Agent

STATE OF FLORIDA)

COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this, the 9th day of March, 2000 by Noula Wolfgramm on behalf of the corporation. He is personally known to me and did not take an oath.

 Jan Skjersaa
My Commission CC652945
Expires June 04, 2001

[Signature]
Notary Public