

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

200003207172--0

-04/13/00--01055--002

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EMINENT AUDIO USA, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
00 APR 13 PM 12:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

RECEIVED
00 APR 13 AM 10:00
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
EMINENT AUDIO USA, INC.

FILED
00 APR 13 PM 12:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of this corporation is EMINENT AUDIO USA, INC..

ARTICLE II

This corporation shall have a perpetual existence unless dissolved according to law commencing on the 12th day of April, 2000.

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

This corporation is authorized to issue ONE THOUSAND (1,000) SHARES at One Dollars par value each common stock which shall be designated "Common Shares".

ARTICLE V

The street address of the principal registered office of this corporation 4720 N.W. 114 Ave., Suite 203, Miami, Fl. 33178, and the same of the initial registered agent at that address ENRIQUE L. HER-
NANDEZ, JR..

ARTICLE VI

This corporation shall have (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than (2) two. The names and addresses of the initial directors of this corporation are:

Ernesto Sierra
7315 S.W. 19 Terr.
Miami, Fl. 33155

Enrique L. Hernandez Jr.
4720 N.W. 114 Ave.
Suite 203
Miami, Fl. 33178

ARTICLE VII

The names and addresses of the persons signing these articles are:


Ernesto Sierra
7315 S.W. 19 Terr.
Miami, Fl. 33155

Enrique L. Hernandez Jr.
4720 N.W. 114 Ave.
Suite 203
Miami, Fl. 33178

IN WITNESS WHEREOF, the undersigned subscriber have executed these

Articles of Incorporation this 12th day of April, 2000


Ernesto Sierra


Enrique L. Hernandez Jr.

STATE OF FLORIDA)
County of Dade)

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above personally appeared Ernesto Sierra and Enrique L. Hernandez Jr. to me to be the persons who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 12th day of March, 2000.

Notary Public, State of Florida
at Large

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in
compliance with said Act:

First— That EMINENT AUDIO USA, INC. desiring to organize under the laws of the State of Florida
with its principal office as indicated in the Articles of Incorporation at 4720 N.W. 114 Ave., Suite 203,
Miami ,Fl. 33178 designated Enrique L. Hernandez Jr. to accept service of process within this state.

Having been named to accept service of process for the above stated corporation,
I hereby accept to act in this capacity; and agree to comply with the provision of
said Act relative to keeping open said office.

By: 
Enrique L. Hernandez Jr.

FILED
00 APR 13 PM 12:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA