# POOD ON TOWN BUSINESS SERVICES

April 11, 2000

100003216561--4 -04/20/00--01060--007 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Socretary of State Corporation Division of New Filings P. Dox 6327 Tallahassee, FL 32314

Re: SUPERSOUND FLECTRONICS, INC...

Dear Sir'Ma'am:

nuclosed is an original and one copy of the Articles of Incorporation for the above-named proposed Florida Corporation. Also enclosed is a check in the amount of \$73.75, representing payment of fees as follows:

Filing Fee	\$ 35.00
Designation & Acceptance of Registered Agent Certified Copy	35.00 8.75
Total	78.75

Please file the enclosed Articles of Incorporation and return the certified copy to the following address

DOWNTOWN BUSINESS SERVICES 7345 Sand Lake Road, Suite #412

Orlando, FL 32819

Thank you for your attention in this matter.

Smeenery

Tender Renec Larsen Office Manager

Enclosures:

Articles of Incorporation (2)

Check # 1054 for \$78.75

### ARTICLES OF INCORPORATION

OF

# SUPERSOUND ELECTRONICS INC..

### ARTICLE I - NAME

The name of this corporation is:

### SUPERSOUND ELECTRONICS INC...

## ARTICLE II - PRINCIPAL OFFICE

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

801 8<sup>TH</sup> Avenue West Palmetto, Florida 34221

### 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 Five Hundred (500) shares of common stock have 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:

Mike Diaz 7345 Sandlake Road Orlando,Florida 32819



### ARTICLE VI - DIRECTORS

This corporation shall initially have one (1) director. 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 people named as initial directors shall hold office for the first year of the existence of this corporation or until his successors are elected or appointed and have qualified whichever comes first.

The name of the initial director of this corporation and their street address are:

President:

Ali Mohammad 2216 41<sup>st</sup> Street West Bradenton, FL 34205

### ARTICLE VII - INCORPORATOR

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

Mike Diaz 7345 Sandlake Road, Suite 412 Orlando, FL 32819

# ARTICLE VIII - TERM OF EXISTENCE

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

### ARTICLE IX - AMENDMENTS

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 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.

# ARTICLE XI - OFFICERS

President

Ali Mohammad 2216 41st Street W.

Bradenton, FL 34205

IN WITNESS WHEREOF the undersigned as incorporator has executed the foregoing Articles on this 3rd day of March 2000.

Mike Diaz - Incorporator

STATE OF FLORIDA)

COUNTY OF ORANGE)

Mike Diaz acknowledged the foregoing instrument before me this, the 11th day of April 2000 on behalf of the corporation. He is personally known to me and did not take an oath.

Notary Public

Jorge A Ordinola

A My Commission CC677777

Expires September 7, 2001

# 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 provision of Florida law relative to keeping the designated office open.

Mike Diaz - Registered Agent

STATE OF FLORIDA)

COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this, the 11<sup>th</sup> day of April 2000 Mike Diaz on behalf of the corporation. He is personally known by me and did not take an oath.

Notary Public

Jorge A Ordinola

Day - My Commission CC8777\*

Expires September 7 200 (