

TRANSMITTAL LETTER

P00000043878

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

SUBJECT: CLYMAX AUDIOWORKS, INC.
(Proposed corporate name - must include suffix)

000003232860--1
-05/01/00--01102--017
*****78.75 *****78.75

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

FROM: MYRONE ENTERPRISES, INC., CLINTON DAcosta
Name (Printed or typed)

4430 N.W. 7th COURT
Address

PLANTATION, FL 33317
City, State & Zip

(888) 298-6331
Daytime Telephone number

FILED
00 MAY -1 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

5-2-00
5

ARTICLES OF INCORPORATION
OF
Clymax Audioworks, Inc.

The undersigned, for the purpose of forming a Corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is Clymax Audioworks, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be :
7816 SW 7th Court
North Lauderdale, Florida 33068

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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 100 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 440 NW 7th Court, Plantation, Florida 33317, and the name of the initial registered agent of this corporation at that address is Mirone Enterprises, Inc., a Florida Corporation.

ARTICLE VI – INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is :

Collin Rigg
7816 SW 7th Court
North Lauderdale, Florida 33068

ARTICLE VII – INCORPORATOR

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

Clinton DaCosta
Mirone Enterprises, Inc., a Florida Corporation
4430 NW 7th Court
Plantation, Florida 33317

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 prorata 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

This 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: April 26, 2000

Mirone Enterprises, Inc.
by Clinton DaCosta, President

A handwritten signature in cursive script, appearing to read "Clinton DaCosta".

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 Clymax Audioworks, Inc. , desiring to organize or qualify under the laws of the State of Florida, has named Mirone Enterprises, Inc. , a Florida Corporation, located at 4430 NW 7th Court, Plantation, Florida, as its agent to accept service of process within Florida.

Dated : April 26, 2000

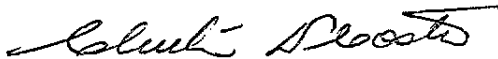


Clinton DaCosta, Incorporator

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 : April 26, 2000

Mirone Enterprises, Inc.
by Clinton DaCosta, President



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA