

Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

EFFECTIVE DATE
5-31-00

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305) 661-8503
Fax Number : (603) 761-7427

FLORIDA PROFIT CORPORATION OR P.A.

The Audio Authority, Inc.

Certificate of Status	0
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P. 1

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Articles Of Incorporation

EFFECTIVE DATE
5-31-00

OF

The Audio Authority Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is The Audio Authority Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date of the commencement of the corporate existence shall be May 31, 2000.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, STE. 900
MIAMI, FL 33131
(305) 661-8503

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

Ricardo Hernandez
3440 sw 125 ct
Miami, FL 33175

SEVENTH: The name and address of the incorporator is:

Ricardo Hernandez
3440 sw 125 ct
Miami, FL 33175

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

6-01-2000 1:40PM

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Ricardo Hernandez
3440 sw 125 ct
Miami, FL 33175

NINTH: The mailing address and principal office of
the corporation is:

The Audio Authority Inc.
3440 sw 125 ct
Miami, FL 33175

DATED: June 1, 2000


Ricardo Hernandez
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and
responsibilities as registered agent of the corporation.


Ricardo Hernandez