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TRANSMITTAL LETTER

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

00 JUN - 1 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SUBJECT:

Unleashed Audio Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003273800--7

-06/01/00--01066--007

*****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:

Robert Deladurantave

Name (Printed or typed)

7235 7th AVE. N.

Address

St. Petersburg, FL 33710

City, State & Zip

(727) 381-2194

Daytime Telephone number

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

F. CHESNEY

JUN 9 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Unleashed Audio Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling-address is:

*P.O. Box 48793
St. Petersburg, FL 33743*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To sell audio equipment for Computers

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

*Dawn C. Deladurantaye
7235 7th AVE. N.
St. Petersburg, FL 33710*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Robert J. Deladurantaye
7235 7th AVE. N.
St. Petersburg, FL 33710*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Dawn Deladurantaye
Signature/Registered Agent

5-30-00
Date

Robert J. Deladurantaye
Signature/Incorporator

5-30-00
Date

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