Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

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Ťo:

Division of Corporations

: (850)922-4001 Fax Number

From:

: CORPORATE & CRIMINAL RESEARCH SERVICE Account Name

Account Number : 110450000714 : (850)222-1173 Phone

: (850)224-1640 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

SOUND ADVICE OF ARIZONA, INC.

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ARTICLES OF INCORPORATION

OF

SOUND ADVICE OF ARIZONA INC.

ARTICLEI

The name of the corporation is SOUND ADVICE OF ARIZONA INC. (the "Corporation").

ARTICLE II

The address of the initial principal office and the mailing address of the Corporation is 1901 Tigerlail Boulevard, Dania, Florida 33004.

ARTICLE W

This Corporation shall have authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$0.01 per share.

<u>ARTICLE IV</u>

The Corporation shall hold a special meeting of shareholders only:

- On call of the Board of Directors or persons authorized to do so by the (1) Corporation's Bylaws; or
- If the holders of not less than 50 percent of all votes entitled to be east on (2) any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLEV

The street address of the Corporation's initial registered agent is 1901 Tigertail Boulevard, Dania, County of Broward, Florida 33004 and the name of its initial registered agent at such address is Ken Danielson

ARTICLE VII

The name of the Incorporator is Ken Danielson and the address of the Incorporator is 1901 Tigertail Blvd, Darria, Florida 33004.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of ferming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this _____ day of September, 2000.

Ken Danielson, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of SOUND ADVICE OF ARIZONA INC. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

Ken Danielson Registered Agent

Dated: September /3, 2000

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SECRETARY OF STATE