

P00000101858

TRANSMITTAL LETTER

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

EFFECTIVE DATE
10/27/00

FILED
00 OCT 30 PM 5:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: PURE TONE PRODUCTIONS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: DALE K. BOHNEC 000003443870--5
Name (Printed or typed) -10/30/00--01113--016
*****78.75 *****78.75
P.O. Box 3395
Address
Tampa, FL 33601-3395
City, State & Zip
(813) 839-0389
Daytime Telephone number

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

EFFECTIVE DATE
6/27/00

FILED

ARTICLES OF INCORPORATION

00 OCT 30 PM 5:21

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pure Tone Productions, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is Pure Tone Productions, Inc.

ARTICLE II

The existence of the corporation shall begin on October 27, 2000.

ARTICLE III

The street address of the principal office of the Corporation is 1530 East 128th Avenue, Tampa, FL 33612.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one million, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 1530 East 128th Avenue, Tampa, FL 33612. The initial registered agent for the Corporation at that address is Shyh-I Henry Hsiao.

ARTICLE VI

The initial board of directors shall be no less than one and no more than three members. The names and address of the person who will serve on the initial board of directors is:

Name	Address
Shyh-I Henry Hsiao	1530 East 128 th Avenue Tampa, FL 33612

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name	Address
Shyh-I Henry Hsiao	1530 East 128 th Avenue Tampa, FL 33612


ARTICLE VIII

The corporation may transact any lawful business for which corporations may be incorporated under Florida law.

ARTICLE VIX

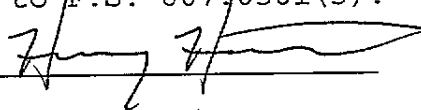
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 24 day of October 2000.


Shyh-I Henry Hsiao

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Pure Tone Productions, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Shyh-I Henry Hsiao

Date: 10-24-2000

FILED
00 OCT 30 PM 5:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA