

TRANSMITTAL LETTER

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

SUBJECT: SUPERIOR SOUNDS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003460733--2

-11/17/00--01032--006

*****70.00 *****70.00

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: FRANKIE GERENA
Name (Printed or typed)

625 E. Iris Dr.,
Address

Orange City, FL 32763
City, State & Zip

(904) 774-1410
Daytime Telephone number

FILED
00 NOV 17 PM 12: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Feb
11/21

**ARTICLES OF INCORPORATION
OF
SUPERIOR SOUNDS, INC.**

FILED
00 NOV 17 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, a natural person acting as incorporator of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation shall be **Superior Sounds, Inc.**

SECOND

The principal place of business and mailing address is 625 E. Iris Dr., Orange City, FL 32763.

THIRD

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

FOURTH

The corporation shall have the authority to issue 1,000 shares of stock.

FIFTH

The address of the initial registered office of the corporation is 625 E. Iris Dr., Orange City, FL 32763, and the name of its initial registered agent at such address is Frankie Gerena.

SIXTH

The initial Board of Director shall have two members whose names and addresses are as follows:

Name

Frankie Gerena

Joshua Bellmany

Address

625 E. Iris Dr., Orange City, FL 32763

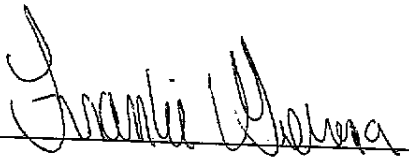
119 Oak Ave., Altamonte Springs, FL 32701

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

SEVENTH

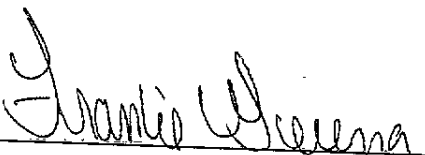
The incorporator of this corporation is Frankie Gerena whose street address is 625 E. Iris Dr. Orange City, FL 32763.

Dated 11-15-00


Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 11-15-00


Registered Agent