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

From:
Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

SPEAKERS PLUS, INC.

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H01-1689

Articles of Incorporation

Article 1: Name of Corporation: **SPEAKERS PLUS, INC.**

Address of Corporation: **1891 NORTH EAST 146 STREET
NORTH MIAMI, FLORIDA 33181**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **OMIT**.

Article 3: REGISTERED AGENT: **SAUNDRA SCEE**

REGISTERED OFFICE: **3501 INVERRARY DRIVE # L-101
LAUDERHILL, FLORIDA 33319**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

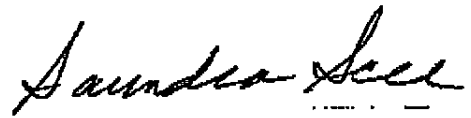
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **HAYDEN A. HART, 14402 STIRLING ROAD, FORT LAUDERDALE, FLORIDA 33330**
2. **WAYNE C. KNIGHT, 1865 SOUTH WEST 103 AVENUE, MIRAMAR, FLORIDA 33025**
3. **CINDY A. KNIGHT, 1865 SOUTH WEST 103 AVENUE, MIRAMAR, FLORIDA 33025**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**SAUNDRA SCEE
3501 INVERRARY DRIVE # L-101
LAUDERHILL, FLORIDA 33319**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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