

PO1000004552

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN -8 PM 4:42

SUBJECT: Maverick Sound, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$131.50
Filing Fee, Certified Copy & Certificate

FROM:

900003528899--3
-01/09/01--01011--013
****131.50 *****87.75

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

g 1/11/01

ARTICLES OF INCORPORATION

OF

Maverick Sound Inc.

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I--NAME

The name of the corporation shall be, Maverick Sound Inc.

ARTICLE II -- NATURE OF BUSINESS

1. The general nature of the business of the corporation shall be Post Production, Sound Design & Editing
2. This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III -- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be
15601 Kensington Trail, Clermont, Fl. 34711

ARTICLE IV -- CAPITAL STOCK

The capital stock of this corporation shall consist of 100 shares of common stock with a par value of \$ 1.00.

ARTICLE V-- INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Richard Gould Morris, 15601 Kensington Trail
Clermont, Fl 34711

ARTICLE VI -- DIRECTORS

The business of the corporation shall be conducted by a Board of Directors consisting of not less than two [2] directors. The name and address of the directors are:

Richard Gould Morris, 15601 Kensington Trail, Clermont Fl 34711
Susan Joan Morris, 15601 Kensington Trail, Clermont Fl 34711

ARTICLE VII -- INCORPORATOR

The name and address of the incorporators are:
Richard Gould Morris, 15601 Kensington Trail, Clermont Fl 34711

ARTICLE VIII -- SHAREHOLDERS

The shareholders of this corporation shall have a pre-emptive right to acquire unissued or treasury shares of the corporate convertible into or carrying a right to subscribe to or acquire shares as issued by the corporation.

The undersigned have executed these Articles of Incorporation this 4th day of Jan, 2001

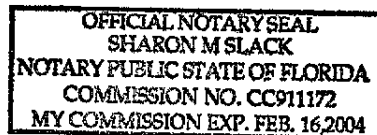

Richard Gould Morris

STATE OF FLORIDA
COUNTY OF ~~ORANGE~~ Lake

The foregoing instrument was acknowledged before me this 4 day of Jan, 2001
by Richard G. Morris, who is personally known to me or who did produce
Fl. dr. license as identification and did take an oath.

NOTARY PUBLIC

SIGN Sharon M. Slack
PRINT Sharon M. Slack
State of Florida at Large
My Commission Expires: Feb. 16, 2004



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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**


PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Maverick Sound Inc.
2. The name and address of the registered agent and office is:

Richard Gould Morris
15601 Kensington Trail
Clermont, FL 34711

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 provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Richard Gould Morris


(Signature)

1-3-01
(Date)