

2-09-201 4:49PM

FROM FOX/FOX.PA 561 368 0687

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : FOX & FOX, P.A.
Account Number : I20000000250
Phone : (561) 395-1707
Fax Number : (561) 368-0687

FLORIDA PROFIT CORPORATION OR P.A.

ELECTRONIC ACOUSTIC SYSTEMS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. McKnight FEB 12 2001

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ARTICLES OF INCORPORATION
OF
ELECTRONIC ACOUSTIC SYSTEMS, INC.

The undersigned subscribed to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, does hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and does hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

ARTICLE I
NAME

The name of the Corporation shall be ELECTRONIC ACOUSTIC SYSTEMS, INC.

ARTICLE II

The principal place of business and mailing address of the corporation is:

3587 SW 51st Street
Ft. Lauderdale, FL 33312

ARTICLE III
CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares of common stock @ \$1.00 par value.

ARTICLE IV
REGISTERED OFFICE

The street address of the initial registered office of the Corporation is 3587 SW 51st Street, Ft. Lauderdale Florida 33312, and the name of the initial registered agent at such address is JOSE L. RIVERO.

ARTICLE V
INCORPORATOR

The name and address of the incorporator of this Corporation is:

LEO A. FOX
133 Boca Raton Road
Boca Raton, Florida 33432

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ARTICLE VI
AMENDMENT

Unless otherwise set forth herein, the Corporation reserves the right in accordance with the Florida General Corporation Law to amend, alter, modify or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the above named incorporator has hereunto subscribed his name this 8 day of February, 2001.



LEO A. FOXSTATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned officer, this day personally appeared LEO A. FOX, to me well known and well known to me to be the person described in and who subscribed his name to the foregoing Articles of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal at the County and State aforesaid, this 8 day of February, 2001.



Notary Public

My Commission expires:



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FROM FOX/FOX. PA 561 368 0687

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED:

ELECTRONIC ACOUSTIC SYSTEMS, INC., desiring to organize or qualify
under the laws of the State of Florida, with its principal place of business at the
City of Fort Lauderdale, State of Florida, has named JOSE L. RIVERO, 3587 SW
51st Street, Ft. Lauderdale, Florida 33312, as its agent to accept service of
process within Florida.

Jose L. Rivero
JOSE L. RIVERO
SECRETARY
TITLE
2/9/01
DATE

Having been named to accept service of process for the above stated
corporation, at the place designated in this certificate, I hereby agree to act in
this capacity, and I further agree to comply with the provisions of all statutes
relative to the proper and complete performance of my duties.

Jose L. Rivero
JOSE L. RIVERO
2/9/01
DATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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