

TRANSMITTAL LETTER

P01000027919

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

FILED
01 MAR 14 AM 11:31
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

000003852900--4
-03/14/01--D1084--016
*****78.75 *****78.75

SUBJECT: Audio Effects 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: William Sutherin
Name (Printed or typed)

9960 N. Military Rd
Address

P.B. G. FL 33410
City, State & Zip

407-719-4691
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME Audio Effects Inc.

The name of the corporation shall be:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

9960 N. Military Trl.
P.B.G. FL 33410

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Protection

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

William Sothern 9960 N. Military Trl. P.B.G. FL 33410
Kevin Rosen 3248 Alafaya Club Dr. Orlando FL 32817 Apt. 302

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

William Sothern 9960 N. Military Trl.
P.B.G. FL 33410

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William Sothern
9960 N. Military Trl. P.B.G. FL 33410

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

William Sothern
Signature/Registered Agent

3-9-01
Date

William Sothern
Signature/Incorporator

3-9-01
Date