

P01000030837

TRANSMITTAL LETTER

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

200003893302--12
-03/22/01--01096--004
*****78.75 *****78.75

SUBJECT: MADISON HOME THEATER CONSULTING, INC.

Enclosed is the original and one copy of the articles of incorporation and a check for:

\$78.75 Filing Fee & Certificate of Status

From: Robert M. Rogers
20992 Solano Way
Boca Raton, FL 33433-1621
561-483-7239

FILED
01 MAR 22 AM 7:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/18/2001
Date

F. CHESLER

MAR 27 2000

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the Corporation shall be **MADISON HOME THEATER CONSULTING, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal office shall be **20992 Solano Way, Boca Raton, Florida 33433-1621**

ARTICLE III PURPOSE

The purpose of this Corporation is to render consulting services in home theater equipment, and/or any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV SHARES

The maximum number of shares which this Corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock.

ARTICLE V INITIAL OFFICERS/DIRECTORS

Robert M. Rogers (President) and Francine S. Rogers (Secretary)
20992 Solano Way
Boca Raton, FL 33433-1621
Directors, President and Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI REGISTERED AGENT

Robert M. Rogers, 20992 Solano Way, Boca Raton, FL 33433-1621

ARTICLE VII INCORPORATOR

Robert M. Rogers, 20992 Solano Way, Boca Raton, FL 33433-1621

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



Signature/Registered Agent

3/12/2001

Date



Signature/Incorporator

3/14/2001

Date