

Charter Number Only

**FD-44542**

TION ONLY

Requestor's Name  
Becker & Poliakoff, P.A.  
Address  
3111 Stirling Road  
Ft. Lauderdale, FL 33312  
City State ZIP Phone  
(954) 965-5052

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-05/03/01--01036--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

T & D Stereo, Inc.



Empire Toll Free: 1-800-432-3028

FILED  
01 MAY -3 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
2011 MAY -3 AM 9:22  
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DIVISION OF CORPORATIONS

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| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Foreign                | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Dissolution            | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation               | <input type="checkbox"/> Certificate Under Seal | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> Mail Out                   |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait              | <input type="checkbox"/> Pick Up                    |

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ARTICLES OF INCORPORATION

OF

T & D STEREO, INC.

ARTICLE I  
NAME

The name of this Corporation is T & D STEREO, INC.

ARTICLE II  
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III  
STOCK

This Corporation is authorized to issue 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLES IV  
REGISTERED AGENT

The street address of the initial registered office of this Corporation is 2168 Mears Pkwy., Margate, FL 33063; and the name of the initial registered agent at that address is DIEM LAM.

ARTICLE V  
DIRECTORS

This Corporation shall have TWO DIRECTORS initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The names and address of the initial directors of this Corporation are

DIEM LAM  
2168 Mears Pkwy., Margate, FL 33063

T. VAN NGUYEN  
2168 Mears Pkwy., Margate, FL 33063

ARTICLE VI  
INCORPORATOR

The name of the incorporator of this Corporation is DIEM LAM,  
the address is 2168 Mears Pkwy., Margate, FL 33063.

ARTICLE VII

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**ADDRESS**

The principal office and mailing address of the corporation is 2168 Mears Pkwy., Margate, FL 33063.

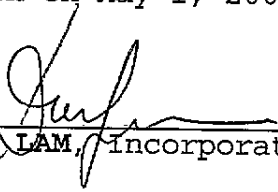
**ARTICLE VIII  
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX  
PERPETUAL EXISTENCE**

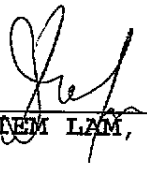
This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on May 1, 2001.

  
\_\_\_\_\_  
DIEM LAM, Incorporator

**ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

  
\_\_\_\_\_  
DIEM LAM, Agent

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