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Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 203-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

SUPER SOUND COMMUNICATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 11 AM 8:58

FILED

B. McKnight MAY 14 2001

5/11/01 12:40 PM

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**CERTIFICATE OF INCORPORATION
OF
SUPER SOUND COMMUNICATION, INC.**

(S)

FILED
01 MAY 11 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned *subscribers* to these Articles of Incorporation each a natural person competent to contract, hereby associate themselves together to form a corporation under the law of the State of Florida.

ARTICLE I. NAME

The name of this corporation is: Super Sound Communication, Inc.

ARTICLE II. NATURE OF THE BUSINESS.

The general nature of this business to be transacted by this corporation is any legal business in the State of Florida or in the United States.

To conduct business in, have one or more offices in and sell, import, export, buy, hold, mortgage, convey, lease, construction and building or otherwise dispose of real and personal property, including patents, franchises, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of property, or other instruments to secure the payment to corporate in debtment as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of shares or the capital stock of, or any bonds, securities, or other evidences or indebted created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the rights to vote such stock.

Prepared by:

Carlos Solano

1235 Altan Rd.

Miami Beach, FL 33139

(305) 674-1681

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ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is 100 (One Hundred) shares of common stock having a nominal of \$ 10.00 Par/ value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business with is \$ 1000.00 (One Thousand 00/100)

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of this corporation in the State of Florida is 40 West 49th Street Hialeah, Fl. 33012. The board of directors may from time to time move the principal office to any other office in Florida.

ARTICLE VII. DIRECTORS

The corporation shall have one director(s) initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII. SUBSCRIBERS AND DIRECTORS

The name and post office address of each subscriber and director to these Articles of Incorporation are:

Jose Lopez
40 West 49th Street Hialeah, Fl. 33012

President

Christian Lopez
40 West 49th Street Hialeah, Fl. 33012

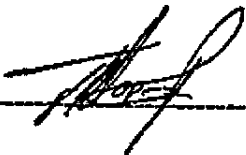
Vice-President

ARTICLE IX. REGISTERED OFFICE AND REGISTERED AGENT

The registered office shall be at 40 West 49th Street Hialeah, Fl. 33012 and the registered agent being Jose Lopez.

ARTICLE X. AMENDMENT

This Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the board of directors proposed by them to the stockholders, and approved at stockholders meeting by a majority of the stock entitled to vote thereon.



Jose Lopez
President



Christian Lopez
Vice-President

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

In compliance with Section 607.34 Florida Statutes, the following is submitted, in compliance with said act:

FIRST: That, Super Sound Communication, Inc. desiring to organize or qualify under the laws of the State of Florida with its principle office, as indicated in the articles of Incorporation at city of Hialeah, Miami-Dade county, and state of Florida has hereby named Jose Lopez of 40 West 49th Street Hialeah, Fl. 33012 as its agent to accept services of process within this state.

ACKNOWLEDGMENT:

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 provision of said act relative to keeping open said office.



Jose Lopez
Register Agent.

01 MAY 11 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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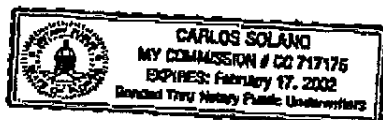
STATE OF FLORIDA)
COUNTY OF DADE) SS

I HEREBY CERTIFY: That on this day, before me, a Notary Public the undersigned authority, duly authorize to administer oaths and take acknowledgments, personally appeared, Jose Lopez of Super Sound Communication, Inc.

Who after being duly sworn, executed the foregoing Articles of Incorporation and acknowledge before me that the subscribers to those Articles on Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami Beach, said county and state, on this 3rd day of the month of May, 2001.


NOTARY PUBLIC SEAL

MY COMMISSION EXPIRES:

HO100006 :
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