

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 1327
Tallahassee, FL 32314

SUBJECT: TOP AUDIO U.S.A, INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004324747--0
-05/29/01--01018--002
*****87.50 *****87.50

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: Ali F. Kasmaii
Name (Printed or typed)

18901 NW 2nd Ave
Address

Miami FL 33169
City, State & Zip

(305) 653-2594
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 29 PM 4:26

FILED

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

The name of the corporation shall be:

TOP AUDIO USA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

18901 N.W. 2nd Ave Miami FL 33169

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Consumer Electronics Sale & Service Retail and Wholesale.

ARTICLE IV SHARES

The number of shares of stock is:

One thousand (1000)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

JUNG SUN Kim 18901 N.W 2nd Ave Miami FL 33169

Ali F. Kasmai 18901 N.W 2nd Ave Miami FL 33169

ARTICLE VI REGISTERED AGENT

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

Ali F. Kasmai

18901 N.W 2nd Ave Miami FL 33169

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ali F Kasmai

18901 N.W 2nd Ave Miami FL 33169

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

Ali F. Kasmai
Signature/Registered Agent

5/22/01
Date

Ali F. Kasmai
Signature/Incorporator

5/22/01
Date