## PO/000080260 O'BAKER & COMPANY Accountants and Tax Consultants

2250 Lucien Way, Suite 120 Maitland, Florida 32751

Phone 407.339.3910 Fax 407.339.4205

August 7, 2001

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

Re: Visible Sounds, Inc.

To Whom it May Concern:

Enclosed please find \$78.75 check for Filing Fees (\$35.00), Register Agent Designation (\$35.00) and Certificate of Status (\$8.75) for the above referenced company.

Also enclosed are two sets of notarized Articles of Incorporation and Certificate of Resident Agent.

Please return all correspondence concerning this matter to the following:

Shelley B. O'Baker O'Baker & Company 2250 Lucien Way, Suite 120 Maitland, Florida 32751

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Should you have any questions, please do not hesitate to call this office at 407-339-1210.

Very truly yours,

Q'Baker & Company

Shelley B. O'Baker

Enclosures

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### ARTICLES OF INCORPORATION OF

#### VISIBLE SOUND, INC.

#### <u> Article I - Name</u>

The name of the corporation is: Visible Sound, Inc.

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#### Article II - Duration

This corporation shall exist perpetually.

#### <u> Article III - Purpose</u>

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### Article IV - Capital Stock

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

#### Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

#### Article VI - Initial Registered Office and Agent

The street address and mailing address of the initial registered office of this corporation is: 10694 Huntridge Road, Orlando, Florida 32825. The name of the initial registered agent of this corporation at that address is: Peter Lehman.

#### Article VII - Initial Board of Directors

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time as permitted by the By-Laws, but shall never be less than one (1). The name and address of the Initial Director is: Peter Lehman, 10694 Huntridge Road, Orlando, Florida 32825.

#### Article VIII - Incorporator

The name and address of the person signing these Articles of Incorporation is: Peter Lehman, 10694 Huntridge Road, Orlando, Florida 32825.

#### Article IX - Initial Officer

The name and address of initial officer shall be: Peter Lehman, 10694 Huntridge Road, Orlando, Florida 32825 - President/Treasurer/Secretary.

#### Article X - By-Laws

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and the by-laws of the corporation when adopted, and any right conferred upon the shareholders is subject to this reservation.

Articles of Incorporation the \_\_\_\_\_\_\_day of \_\_\_\_\_\_\_\_\_A.D., 2001.

Peter Lehman - Incorporator

STATE OF FLORIDA

COUNTY OF Orange: :

BEFORE ME, the undersigned Notary Public, duly authorized in the aforesaid State and County to take oaths and acknowledgments, personally appeared, Peter Lehman, well-known to me, who deposes and states that he is the person named in the above and foregoing "Articles of Incorporation", that he has read same over carefully, completely and thoroughly, and that to the best of Affiant's knowledge, information and belief, all of the matters, facts and statements set forth therein are true, accurate and correct.

Peter Lehman

Form I.D. FL. D.

I.D. #<u>L550-670-68-@2</u>0-0

Expiration 1-20-2005

SWORN and SUBSCRIBED to before me this 6th day of A.D., 2001.

Notary Public, State of Florida AT LARGE

My Commission Expires: (N.P. Seal)

SHELLEY B. O'BAKER Notary Public, State of Florida My comm. exp. June 6, 2004 Comm. No. CC942798

#### State of Florida Department of State

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted in compliance with Section 48.091, Florida Statutes.

Visible Sound, Inc., a corporation organized under the laws of the State of Florida, with its principal office at: 10694 Huntridge Road, Orlando, Florida 32825, has named Peter Lehman, at that address, as its Agent to accept service of process within this State.

Visible Sound, Inc.

Peter Lehman

Incorporator

#### ACCEPTANCE

Having been named to accept service of process for the above-stated corporation, at the designated place in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statues relative to the proper and complete performance of my duties.

Peter Lehman Registered Agent