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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-09/07/01--01060--013

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SENIOR STEREO-SOUTH DIXIE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
01 SEP -7 AM 10:32
DIVISION OF CORPORATION

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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01 SEP -7 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a under the Florida Business Corporation Act, hereby adopts (s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the Corporation shall be:

SENROR STEREO - SOUTH DIXIE, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

15655 SOUTH DIXIE HIGHWAY
MIAMI, FLORIDA 33176

ARTICLE III: SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

100/\$1.00

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name and address of the initial registered agent is:

FELIPE LEON
15655 SOUTH DIXIE HIGHWAY
MIAMI, FLORIDA 33176

ARTICLE V: INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to these Article of Incorporators is (are).

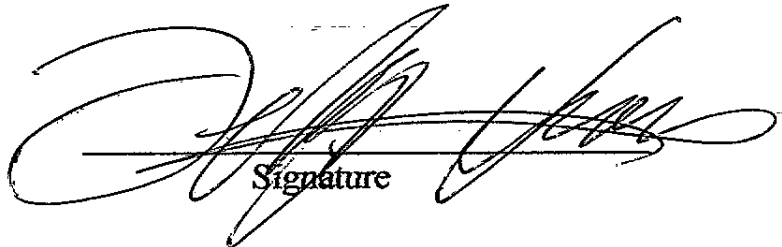
FELIPE LEON
15655 SOUTH DIXIE HIGHWAY
MIAMI, FLORIDA 33176

ARTICLE VI: DIRECTOR (S)

The name (s) and street address (es) of the Director (s) to these Articles of Incorporation is (are).

FELIPE LEON - PRESIDENT
15655 SOUTH DIXIE HIGHWAY
MIAMI, FLORIDA 33176

The undersigned incorporators (s) has (have) executed these Articles of Incorporation this SEPTEMBER 6TH., 2001



Signature

Signature

Signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submit the following statement designating the Registered Office/Registered Agent in the State of Florida.

1.- The name of the Corporation is:

SENOR STEREO - SOUTH DIXIE, INC.

2.- The name and address of the registered agent and office is:

NAME: FELIPE LEON

ADDRESS (P.O.BOX Not Acceptable):

15655 SOUTH DIXIE HIGHWAY
CITY/STATE/ZIP:
MIAMI, FLORIDA 33176

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept the appointments as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature:

Date: SEPTEMBER 6TH., 2001