

Division of Corporations

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Executive Home Theater / General

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

EFFECTIVE DATE
09-18-01

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From:

Account Name : ZIMMERMAN, SHUFFIELD, KISER & SUTCLIFFE, P.A.
Account Number : I19990000006
Phone : (407)425-7010
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FLORIDA PROFIT CORPORATION OR P.A.

EXECUTIVE HOME THEATER, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
EXECUTIVE HOME THEATER, INC.**

EFFECTIVE DATE09-18-01

THE UNDERSIGNED, acting as sole incorporator of EXECUTIVE HOME THEATER, INC., under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I
NAME**

The name of the corporation is EXECUTIVE HOME THEATER, INC.

**ARTICLE II
SHARES**

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

**ARTICLE III
COMMENCEMENT OF CORPORATE EXISTENCE**

In accordance with Section 607.0203(1), Fla. Stat., the corporation's corporate existence shall be deemed to have commenced at 12:01 a.m. on September 8, 2001, or, if later, such time and date as is five business days prior to the date on which these Articles of Incorporation are filed by the Department of State.

**ARTICLE IV
PRINCIPAL OFFICE**

The mailing address and the physical address of the Principal Office of the corporation is:

150 Seville Chase Drive
Winter Springs, Florida 32708

The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

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ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of the corporation, and the Registered Agent at such address are as follows:

STEPHEN B. HATCHER
315 East Robinson Street, Suite 600
Orlando, Florida 32801

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is two (2). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The names and address of the persons who are to serve as initial Directors until the first annual meeting of the shareholders of the corporation or until successor Directors are elected and shall qualify are as follows:

ERINN SUNDERMAN
150 Seville Chase Drive
Winter Springs, Florida 32708

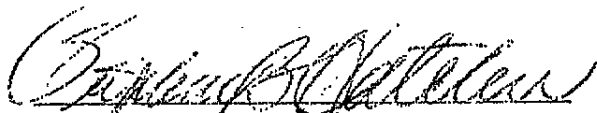
BRIAN McHENRY
125 Tindale Circle
Longwood, Florida 32779

ARTICLE VII
INCORPORATOR

The name and address of the sole incorporator of the Corporation are as follows:

STEPHEN B. HATCHER
315 East Robinson Street, Suite 600
Orlando, Florida 32801

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 18th day of September, 2001.


Stephen B. Hatcher, Incorporator

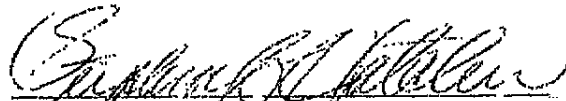
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ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 18th day of September, 2001.


Stephen B. Hatcher, Registered Agent

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